



RDC PROPERTIES LIMITED

(Registration number CO 96/592)

P.O.BOX 405391, GABORONE, BOTSWANA

Realestate Office Park, Lejara Road plot 5624

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DISTRIBUTION TO LINKED UNIT HOLDERS

Notice is hereby given that an interim dividend of **0.32** thebe per share and interest of **16.05** thebe per debenture has been declared in respect of the year ending 31 December 2012. This dividend and interest will be payable on the 26th of April 2013 to those linked unit-holders registered at the close of business on 15th of March 2013.

It is the intention of the directors to propose, to those linked unit holders who qualify, an elective distribution of 50% of the net interim distribution by way of a capitalisation option. Details of this option will be circulated to unit holders. Further announcements on the capitalisation option will be made in March 2013.

In terms of the Botswana Income Tax Act as amended, withholding tax at a rate of 7.5% will be deducted by the company from all dividends paid and 15% from interest paid to foreign registered unit holders. As per the Seventh Schedule to the Income Tax Act, withholding tax of 10% on interest paid to residents for amounts in excess of P1,950.00 per quarter, will be deducted wherever applicable.

By order of the Board
PricewaterhouseCoopers (Pty) Limited
Group Company Secretaries

21 December 2012