DISTRIBUTION TO LINKED UNIT HOLDERS

Notice is hereby given that a second interim distribution comprising of a dividend of 0.061 thebe per share and interest of 3.032 thebe per debenture has been declared in respect of the period ended 30 September 2015. The distribution will be paid on 29 April 2016 to those linked unitholders registered at close of business on 15 April 2016.

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 unitholders. As per the Seventh Schedule to the Income Tax Act, withholding tax of 10% will be deducted from gross interest paid to residents for amounts in excess of P1950.00 per quarter wherever applicable.

By order of the Board
PricewaterhouseCoopers (Pty) Limited
Company Secretary 14 December 2015