

# SENWESBEL LIMITED

(Registration number: 1996/017629/06)

("the company")

## DECLARATION OF FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the board of directors of the company has declared a final dividend (no. 35) of 19 cents per share for the year ended 30 April 2018 subject to approval by the shareholders at the annual general meeting to be held on 22 August 2018. The proposed dividend is payable to shareholders registered as such on the record date, 22 August 2018.

Important dates for shareholders of ordinary shares:

	<b>Date</b>
Record date of dividend:	Wednesday, 22 August 2018
Confirmation of dividend:	Wednesday, 22 August 2018
Date of payment of dividend:	Friday, 31 August 2018

Dividends will be paid electronically on the payment date in accordance with the Memorandum of Incorporation of the company.

The company has a 52,6% shareholding in Senwes Limited ("Senwes"). The condensed financial statements of Senwes for the year ended 30 April 2018 are available on the internet at [www.senwes.co.za](http://www.senwes.co.za) or alternatively contact the company secretary of Senwes at (018) 464 7104 in order to obtain a copy.

This announcement is issued by order of the board of directors of the company and in accordance with the ZAR X-listing requirements.

**AE Scholtz**  
**Company Secretary**

Klerksdorp  
26 June 2018  
Tel no: 012 667 6454  
Sel no: 076 212 1776



<http://senwes.co/SBfin2018E>