

SENWESBEL LIMITED

(Registration number: 1996/017629/06)
("the company")

ZXSWS - Declaration of Final Dividend

Senwesbel Limited – share code ZXSWS

ISIN: ZAEZ00000026

DECLARATION OF FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, on 27 June 2019, the Company declared a final dividend, dividend no. 37 of 21 cents per share for the financial period ended 30 April 2019, subject to confirmation by shareholders at the annual general meeting which is to be held on 22 August 2019.

Important dates for shareholders of ordinary shares:

Date 2019

Last date to trade (finalisation date)	Wednesday, 21 August
Annual General Meeting	Thursday, 22 August
Record date for dividend	Thursday, 22 August
Payment date	Friday, 30 August

As the Company is listed on ZAR X, the dividend distribution will be paid electronically by STRATE Ltd directly into the bank accounts of shareholders.

Dividend tax at the rate of 20% from the amount of the gross dividend of 21 cents per share will be withheld, unless a shareholder qualifies for exemption. After the dividend tax has been withheld, the net dividend will be 16,8 cents per share.

The abridged financial statements for 30 April 2019 is available on the website www.senwes.co.za or contact the Senwes company secretary at Tel no. 018 464 7121.

By order of the Board of Directors.

AE Scholtz

Company Secretary

Tel no. 076 212 1776

Klerksdorp

27 June 2019