

ZXSWS - Declaration of Final Dividend

Senwes Limited – share code ZXSWS
ISIN: ZAEZ00000018

("the Company")

Notice of Declaration of a final and special dividend

NOTICE IS HEREBY GIVEN that, on 1 July 2021 the Board of Directors of the Company declared a final dividend, dividend no. 41 of 32 cents per share for the financial period ending 30 April 2021, subject to confirmation by shareholders at the annual general meeting.

In addition, the board also approved a special dividend no. 42 of 26 cents per share. Both these dividends amounting to an aggregate 58 cents per share (less dividend tax) will be paid together on the Payment Date.

Important dates for shareholders of ordinary shares

	Date 2021
Last day to trade (finalisation date)	Wednesday, 25 August (cum dividend)
Record date for dividend	Thursday, 26 August before 8:00
Annual General Meeting	Thursday, 26 August
Payment date	Thursday, 2 September

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 per share will be withheld, unless a shareholder qualifies for exemption. After the dividend tax has been withheld, the nett final dividend will be 25.6 cents per share and the nett special dividend will be 20.8 cents per share.

The Integrated Report for 30 April 2021 will be available on the website www.senwes.co.za or contact the Senwes company secretary. The comprehensive annual financial statements will be published during July 2021.

By order of the board of directors.

EM Joynt (Mrs)
GROUP COMPANY SECRETARY
Tel no. (018) 464 7104

Klerksdorp
1 July 2021