



## THE ROYAL ESWATINI SUGAR CORPORATION LIMITED

(Incorporated in the Kingdom of Eswatini)  
REGISTRATION NUMBER: 197710032001568  
LISTED ON THE ESWATINI STOCK EXCHANGE (ESE)  
ISIN CODE: SZ0005797920  
SHARECODE: RSSC

### DECLARATION OF FINAL DIVIDEND NUMBER 64

**NOTICE IS HEREBY GIVEN** that a final dividend (dividend 64) of 146.6 cents per share in the currency of Eswatini for the year to 31 March 2024 has been declared payable to Shareholders registered in the books of the company at the close of business on 10 May 2024.

The transfer books and register of members will be closed from 11 May 2024 to 17 May 2024 both days inclusive, for the purpose of determining those Shareholders to whom the dividend shall be paid. Payment of dividend is expected to be posted on or about 21 June 2024.

Normal and withholding tax will be deducted from dividends paid to local shareholders and non-resident shareholders respectively where applicable.

The above-mentioned final dividend will be paid out of current earnings. The unaudited consolidated forecasted profit before taxation of the company and its subsidiaries for the year to 31 March 2024 is approximately E721 Million.

### By Order of the Board

**LS Masango**  
Company Secretary



**Registered office**  
Simunye Sugar Estate  
P O Box 1  
SIMUNYE  
L301  
Eswatini



**Transfer Secretaries**  
SNG Grant Thornton Advisory (Eswatini)  
(Proprietary) Limited  
P O Box 331  
MBABANE  
H100  
Eswatini



**Sponsoring Broker**  
African Alliance Eswatini Securities Limited  
P O Box 5727  
EVENI  
H100  
Eswatini

**Directors:** Dr AT Dlamini (Chairman), HRH Princess Lomajuba, N Jackson (Managing), R Field, IG van der Walt, ZR Magagula; B Mkhalihi, A. Westermeyer, MSM Shongwe, Chief ZN Ndlangamandla, JN Gule, Dr (Mrs) O Madein. **Alternates:** F Ogundairo (Alternate to Dr (Mrs) O Madein), M Ndlela (Alternate to JN Gule), A Ngcobo (Alternate to Dr AT Dlamini). **Company Secretary:** LS Masango.