



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 66

NOTICE IS HEREBY GIVEN that a final dividend (dividend 66) of 135.80 cents per share on the company ordinary share capital, totaling to E130 838 302.56 for the year ended 31 March 2025, has been declared. The dividend will be payable to Shareholders registered in the books of the company at the close of business on 09 May 2025.

The transfer books and register of the company will be closed from 10 May 2025 to 16 May 2025 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 20 June 2025.

Normal and withholding tax will be deducted from dividends paid to local shareholders and non-resident shareholders respectively as 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 31 March 2025 is approximately E503 Million.

By Order of the Board

LS Masango
Company Secretary

07 April 2025



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
1st Floor, Matsapha Link
Matsapha
Eswatini

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