



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 62

NOTICE IS HEREBY GIVEN that a final dividend (dividend 62) of 51,9 cents per share in the currency of Eswatini for the year ended 31 March 2023 has been declared payable to Shareholders registered in the books of the company at the close of business on 28 July 2023.

The transfer books and register of members will be closed from 29 July 2023 to 04 August 2023 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 08 September 2023.

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

The above-mentioned interim dividend will be paid out of current earnings. The audited consolidated forecasted profit before taxation of the company and its subsidiaries for the year ended 31 March 2023 is E178.5 Million.

By Order of the Board

LS Masango
Company Secretary

12 July 2023



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
Mbabane
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, S Okolieaboh. Alternates: UO Osakwe (Alternate to S Okolieaboh), M Ndlela (Alternate to JN Gule), A Ngcobo (Alternate to Dr AT Dlamini). **Company Secretary:** LS Masango.