

## 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 INTERIM DIVIDEND NUMBER -65**

**NOTICE IS HEREBY GIVEN** that an interim dividend (dividend 65) of 129.20 cents per share in the currency of Eswatini for the year to 31 March 2025 has been declared payable to Shareholders registered in the books of the company at the close of business on 25 October 2024.

The transfer books and register of members will be closed from 26 October 2021 to 01 November 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 22 November 2024

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

The above interim 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 2025 is approximately E638 Million.

## By Order of the Board

## LS Masango

Company Secretary

20 September 2024



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, IG van der Walt, ZR Magagula; B Mkhaliphi, 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.