

# MEIKLES

— LIMITED —

## NOTICE TO SHAREHOLDERS

### DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors declared an interim Dividend, Number 93 of 0.6 US\$ cents per share in respect of the half year ended 31 August 2023. The dividend will be payable on or about 14 December 2023. Disbursements to foreign shareholders is subject to Exchange Control Approval and payment guidelines for foreign payments. The timetable for the dividend payment is as follows: -

Action	Date
Dividend announcement	14 November 2023
Last date to trade cum dividend	5 December 2023
Ex-dividend date	6 December 2023
Last record date	8 December 2023
Payment date	14 December 2023



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COMPANY SECRETARY

14 November 2023