

SENS ANNOUNCEMENT

(the “Notice” or “Announcement”)

ISSUER



**REAL ESTATE INVESTMENTS ZAMBIA PLC [“REIZ”]
[Incorporated in the Republic of Zambia]**

Company registration number: 10951
Share Code: REIZ
ISIN: ZM0000000045
Authorised by: Sydney Popota – Chief Executive Officer

SPONSOR



Stockbrokers Zambia Limited
[Founder Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Notice or Announcement contained herein contains information that may be price-sensitive.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 03 April 2019

REAL ESTATE INVESTMENTS ZAMBIA PLC

[Incorporated in the Republic of Zambia]

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Share Code: REIZ

ISIN: ZM0000000045

(“REIZ” or “the Company”)

NOTICE OF DIVIDEND PAYMENT

At the Annual General Meeting held on 27 March 2019 at Southern Sun, Ridgeway Hotel, Lusaka, a Dividend of ZMW 0.13 per share (Thirteen Ngwee per share) for the financial year ended 31 December 2018 was approved by the shareholders of Real Estate Investments Zambia Plc (“REIZ”).

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the Dividend shall be payable to shareholders registered in the Company’s books at the close of business on **Friday, 26 April 2019** being the record date. Payment date will be on or about **Monday, 29 April 2019**. The transfer books and register will be closed from **Wednesday, 24 April to Friday, 26 April 2019 both days inclusive**.

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly note that any amount above ZMW 25, 000 will be paid by electronic transfer in line with the Bank of Zambia’s revision of the Item Value Limits (IVL) on cheques and electronic transfers. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be collected from our Share Transfer Secretaries offices or the Company Secretary at REIZ Offices whose details are as provided below:

Transfer Secretary:

Amazon Associates Limited
Northmead
6004 Sibweni Road
P.O. Box 32001
Lusaka
Zambia
Email: afancis@iconnect.zm

Company Secretary:

Real Estate Investments Zambia Plc
Central Park, Farmers House, 1st Floor
P.O Box 30012
Lusaka
Zambia
info@reiz.co.zm

BY ORDER OF THE BOARD

Moses Vera

Company Secretary

Issued in Lusaka, Zambia on 3 April 2019

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued in Lusaka Zambia on 3 April 2019