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: ISIN: ZM400000013 (formerly ISIN ZM000000045)

Authorized by: Kambeu Banda – Chief Executive Officer

SPONSOR



[A member of the Lusaka Securities Exchange]
[Regulated and Licensed by the Securities and Exchange Commission Zambia]

Contact Person: Mphaso Banda

Contact Number: +260 964 473 398

Website: <u>www.kukulacapital.com</u>

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Kukula Capital Limited

RISK WARNING

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

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: 5 May 2025

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NOTIFICATION OF DIVIDEND

At the Forty Third Annual General Meeting held on 25th April 2025, a dividend of USD0.002 per share for the period ended 31st December 2024 was approved by the shareholders of the Company.

In accordance with the requirements of the Securities Act 2016 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 30th May 2025, which shall be the record date. The Company shall commence payments on Monday, 2nd June, 2025.

Therefore, the last day to trade and qualify for the announced dividend will be 27th May, 2025.

To this effect, shareholders are advised to update their banking details and addresses. This can be done by getting in touch with the Company's Transfer Agents Corpserve Transfers Agents Limited Company email on: info@corpservezambia.com.zm or the Company Secretary email on louis.pulu@reiz.co.zm

By order of the Board.

Louis Pulu COMPANY SECRETARY

Issued in Lusaka, Zambia on 5 May 2025

KUKULA ?

Contact Number: +260 0764 666 417

Website: www.kukulacapital.com