

SAB Zenzele Kabili Holdings (RF) Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 2019/616052/06  
JSE Share Code: SZK  
ISIN: ZAE000284196  
("SABZK" or the "Company")

**Finalisation announcement: special dividend**

SABZK shareholders are referred to the announcement released on the Stock Exchange news Service of the JSE Limited ("SENS") on 30 May 2022 regarding the declaration of a special dividend.

SABZK shareholders are now advised that the confirmed timetable remains as set out below:

<b>Event</b>	<b>Date</b>
Last day to trade cum dividend on the JSE	Monday, 13 June 2022
First day to trade ex-dividend on the JSE	Tuesday, 14 June 2022
Record date	Friday, 17 June 2022
Payment date	Monday, 20 June 2022

No share certificates may be dematerialised or re-materialised between Tuesday, 14 June 2022 and Friday, 17 June 2022, both days inclusive. On Monday, 20 June 2022 the dividend will be transferred electronically to the bank accounts of certificated shareholders who make use of this facility. In respect of those who do not use this facility, cheques dated Monday, 20 June will be posted on or about this date. Shareholders who hold dematerialised shares will have their accounts held by the Central Securities Depository Participant or broker credited on Monday, 20 June.

2 June 2022

JSE Sponsor

Tamela Holdings Proprietary Limited