

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 in respect of special dividend No. 4**

Shareholders of SABZK ("**Shareholders**") are referred to the update announcement in respect of the gross special dividend of 41 cents per SABZK share, from income reserves ("**Special Dividend**") released by the Company on the Stock Exchange News Service of the JSE Limited ("**SENS**") on Tuesday, 17 June 2025 advising Shareholders that the required South African Reserve Bank ("**SARB**") approval has not yet been obtained ("**Condition**").

SABZK is pleased to announce that the required exchange control approval for the declaration of the Special Dividend has since been obtained from the Financial Surveillance Department of the SARB and, accordingly, the Condition has now been fulfilled.

The salient dates and times applicable to the Special Dividend have changed from those communicated by the Company in its SENS announcement dated Monday, 9 June 2025 ("**Declaration Announcement**"), as follows:

#### **2025**

Last day to trade cum dividend	Tuesday, 1 July 2025
Trading ex-dividend commences	Wednesday, 2 July 2025
Record date	Friday, 4 July 2025
Date of payment	Monday, 7 July 2025

Share certificates may not be dematerialised or rematerialised between Wednesday, 2 July 2025 and Friday, 4 July 2025, both days inclusive.

All other relevant information relating to the Special Dividend (including the tax implications), as set out in the Declaration Announcement, remain unchanged.

Johannesburg

24 June 2025

JSE Sponsor

Tamela Holdings Proprietary Limited