

REAL ESTATE INVESTMENTS ZAMBIA PLC ["REIZ"] [Incorporated in the Republic of Zambia] Company registration number: 10951 Share Code: REIZ ISIN: ZM000000045

NOTICE OF PAYMENT OF INTERIM DIVIDEND

At the Board Meeting of Real Estate Investments Zambia PLC held on 1st September 2016, an Interim Dividend of K0.10 (10 ngwee) per share for the period ended 30th June 2016 was approved by the Directors.

In accordance with the requirements of Section 38 of the Securities Act Cap 354 of 1993 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 as at close of business on Friday, 28th October 2016.

Warrants in payments will be posted during the week commencing Monday, 31st October 2016. The transfer books and register will be closed from Wednesday, 26th October 2016 to Friday, 28th October 2016 both days inclusive.

Sydney E. Popota Chief Executive Officer

Issued in Lusaka, Zambia on 11 October 2016



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