



NOTICE OF PAYMENT OF FINAL DIVIDEND

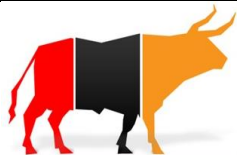
At the Annual General Meeting of Real Estate Investments Zambia PLC held on 26th March 2015, a Final Dividend of K0.15 (15 ngwee) per share for the period ended 31st December 2014 was approved by the Shareholders.

In accordance with the requirements of Section 38 of the Securities Act Cap 354 of 1993 and the Listing Rules of the Lusaka Stock 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, 26th June 2015.

Warrants in payments will be posted on or about 29th June 2015. The transfer books and register will be closed from Wednesday, 24th June 2015 to Friday, 26th June 2015 both days inclusive.

Sydney E. Popota
Company Secretary
5 June 2015

LUSAKA STOCK EXCHANGE SPONSORING BROKER



STOCKBROKERS ZAMBIA LIMITED

STOCKBROKERS ZAMBIA LIMITED

[MEMBER OF THE LuSE and REGULATED BY THE SECURITIES AND EXCHANGE COMMISSION OF ZAMBIA]

T: +260-211-232456

W: www.sbz.com.zm

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