



### Financial Calendar and Insider Trading Window for the Year 2015

S/N	ACTIVITY	DATE
1	Announcement of quarterly financial results - 4 <sup>th</sup> Quarter 2014	13 <sup>th</sup> February, 2015
2	Public Awareness Seminar - Send notice to shareholders	27 <sup>th</sup> February, 2015
3	Public Awareness Seminar	28 <sup>th</sup> March, 2015
4	Produce copies of AGM notice for all shareholders	8 <sup>th</sup> – 17 <sup>th</sup> April, 2015
5	Send AGM notice to News Media	1 <sup>st</sup> April, 2015
6	Send AGM notice to Shareholders through the post, SMS and email	10 <sup>th</sup> – 20 <sup>th</sup> April, 2015
7	Audited Financial Statements, 2014	15 <sup>th</sup> April, 2015
8	Announcing Results (Dividend Payment)	15 <sup>th</sup> April, 2015
9	<b>Trading of shares Cum Dividend</b>	<b>15<sup>th</sup> April - 5<sup>th</sup> May, 2015</b>
10	Appearance of AGM - 2015 notice in the News Media	8 <sup>th</sup> April – 21 <sup>st</sup> May, 2015
11	Preparations of shareholders register	20 <sup>th</sup> – 24 <sup>th</sup> April, 2015
12	<b>Trading of Shares Ex-Dividend</b>	<b>6<sup>th</sup> May, 2015 onwards</b>
13	Voting preparation procedure formulas	22 <sup>nd</sup> April, 2015
14	<b>Closure of Members Register (for dividend payment)</b>	<b>8<sup>th</sup> May, 2015</b>
15	<b>Re-opening of the register</b>	<b>12<sup>th</sup> May, 2015</b>
16	Preparation of Members register	8 <sup>th</sup> - 9 <sup>th</sup> May, 2015
17	Shareholders Seminar	8 <sup>th</sup> May, 2015
18	Registration and Receiving of shareholders	9 <sup>th</sup> May, 2015
19	Annual General Meeting	9 <sup>th</sup> May, 2015
20	Announcement of quarterly financial results - 1 <sup>st</sup> Quarter 2015	15 <sup>th</sup> May, 2015
21	<b>Dividend payment on/or about</b>	<b>22<sup>nd</sup> May, 2015</b>
22	Announcement of quarterly financial results - 2 <sup>nd</sup> Quarter 2015	14 <sup>th</sup> August, 2015
23	Announcement of quarterly financial results - 3 <sup>rd</sup> Quarter 2015.	13 <sup>th</sup> November, 2015