



## CHANGE OF DIVIDEND PAYMENT DATE FOR THE YEAR 2019

Reference is made to the postponement of Annual General Meeting (AGM 2020) from 16<sup>th</sup> May 2020 to 27<sup>th</sup> June 2020.

Following this postponement of AGM, we hereby inform all Shareholders that payment date of Dividend for the year 2019 also changed from 1<sup>st</sup> June 2020 to 30<sup>th</sup> June 2020 subject to obtaining approval from the Annual General Meeting of Shareholders to be held on 27<sup>th</sup> June 2020.

**For communication the contact is:**

The Company Secretary

CRDB Bank Plc

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P. O. Box 268

Dar es Salaam

Tel. no. 022 – 2114237

Email: [shareholders@crdbbank.com](mailto:shareholders@crdbbank.com).

By order of the Board,

A handwritten signature in black ink, appearing to read 'John B. Rugambo', is written over a white background.

John B. Rugambo

Company Secretary

02<sup>nd</sup> June, 2020