

VUNANI LIMITED – Dividend Finalisation announcement

VUN 201707110003A

Dividend Finalisation announcement

VUNANI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/020641/06)

JSE code: VUN

ISIN: ZAE000163382

("Vunani" or "the company")

DIVIDEND FINALISATION ANNOUNCEMENT

Shareholders are referred to the reviewed provisional condensed consolidated results for the year ended 28 February 2017 which was released on SENS on 26 April 2017 which gave notice that a gross ordinary dividend of 5.2 cents per share (2016: 5.5 cents per share) has been declared out of income reserves on 26 April 2017 and are payable to ordinary shareholders in accordance with the following

timetable:

Last day to trade cum dividend	Tuesday, 25 July 2017
Shares commence trading ex-dividend	Wednesday, 26 July 2017
Record date	Friday, 28 July 2017
Dividend Payment date	Monday, 31 July 2017

No dematerialisation or rematerialisation of shares will be allowed for the period from Wednesday, 26 July 2017 to Friday, 28 July 2017, both dates inclusive.

Shareholders are advised that there have been no changes to the declaration announcement data published on 26 April 2017.

11 July 2017

Sandton

Designated Adviser

Grindrod Bank Limited

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