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DIVIDEND DECLARATION

The Board of Directors of TOL Gases Limited is delighted to announce that the Annual General Meeting of shareholders held on 28th June, 2019, approved the declaration of dividend of TZS 17.37 per issued and fully paid up shares in line with the Company's Revised Dividend Policy. Total dividend of TZS 1.0 billion will be paid out for the year ended 31st December 2018.

Pursuant to the Dividend Payment Declaration, the timetable for dividend payment shall be as follows:

Announcement of Dividend Payment:	5th July, 2019
Trading of Shares cum Dividend:	5th July – 25th July 2019
Trading of Shares Ex-Dividend:	26th July 2019
Closure of the Members Register:	30th July 2019
Re-Opening of the Register:	31st July 2019
Dividend Payment on/or about:	15th August 2019

Dividend will be paid directly to shareholders bank accounts.

BY ORDER OF THE BOARD