

### Financial Calendar For The Year 2014

S/N	ACTIVITY	DATES
1.	Announcement of quarterly financial results - 4 <sup>th</sup> Quarter 2013	13 <sup>th</sup> February, 2014
2.	Public Awareness Seminar - Send notice to shareholders	5 <sup>th</sup> March, 2014
3.	Public Awareness Seminar	5 <sup>th</sup> April, 2014
4.	Produce copies of AGM notice for all shareholders	21 <sup>st</sup> March - 31 <sup>st</sup> March, 2014
5.	Send AGM notice to News Media	2 <sup>nd</sup> April, 2014
6.	Send AGM notice to Shareholders through the post, SMS and email	2 <sup>nd</sup> April, 2014
7.	Analysts and Investors conference	2 <sup>nd</sup> - 4 <sup>th</sup> April, 2014
8.	Audited Financial Statements, 2013	2 <sup>nd</sup> April, 2014
9.	Announcing Results (Dividend Payment)	2 <sup>nd</sup> April, 2014
10.	<b>Trading of shares Cum Dividend</b>	<b>2<sup>nd</sup> - April - 24<sup>th</sup> April, 2014</b>
11.	Appearance of AGM - 2014 notice in the News Media	9 <sup>th</sup> April - 7 <sup>th</sup> May, 2014
12.	Preparations of shareholders register	18 <sup>th</sup> April - 22 <sup>nd</sup> April, 2014
13.	<b>Trading of Shares Ex-Dividend</b>	<b>25<sup>th</sup> April, 2014 onwards</b>
14.	Voting preparation procedure formulas	26 <sup>th</sup> April, 2014
15.	<b>Closure of Members Register (for dividend payment)</b>	<b>29<sup>th</sup> April, 2014</b>
16.	<b>Re-opening of the register</b>	<b>3<sup>rd</sup> May, 2014</b>
17.	Preparation of Members register	8 <sup>th</sup> May - 9 <sup>th</sup> May, 2014
18.	Shareholders Seminar	9 <sup>th</sup> May, 2014
19.	Registration and Receiving of shareholders	10 <sup>th</sup> May, 2014
20.	Annual General Meeting	10 <sup>th</sup> May, 2014
21.	Announcement of quarterly financial results - 1 <sup>st</sup> Quarter 2014	15 <sup>th</sup> May, 2014
22.	<b>Dividend payment on/or about</b>	<b>16<sup>th</sup> May, 2014</b>
23.	Announcement of quarterly financial results - 2 <sup>nd</sup> Quarter 2014	14 <sup>th</sup> August, 2014
24.	Announcement of quarterly financial results - 3 <sup>rd</sup> Quarter 2014	13 <sup>th</sup> November, 2014

