

Company Limited

"We Foster Rich Customer Service"

NOTICE OF DIVIDEND

This is to advise the JSE that at a meeting of the Board of Directors of FosRich Company Limited on 10TH November 2021 the following dividend was approved:

• Dividend per share - \$0.103

Ex-dividend date - 18th November 2021
Record date - 19th November 2021
Payment date - 6th December 2021

With very best wishes,

Peter Knibb Director