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#### **ANNOUNCEMENT RE DIVIDEND**

QWI Investments Limited announces that at a Directors Meeting held on 14 February 2022, a dividend of 3.5 cents per share was declared, payable on 7 April 2022 to holders of record as at 15 March 2022. This dividend shall be paid as franked income from the company's franked income reserves and accordingly the net payment to each shareholder will total 3.5 cents.

The Directors also affirmed their intention to declare future dividends and/or capital distributions equal to 20% to 25% of the company's annual net income, subject to market conditions and the company's working capital requirements. Such dividends will be paid twice per year.

**QWI INVESTMENTS LIMITED**

A handwritten signature in blue ink, appearing to read 'C. Burnet', is written over a faint, light blue circular watermark or background.

Cameron Burnet – Secretary

14 February 2022