



LA CONCORDE HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 2009/012871/06)
("La Concorde" or "the Company")

DECLARATION OF CASH DIVIDEND

Introduction

Shareholders are hereby advised that the board of directors of the Company has approved and declared a cash dividend of 362 cents per share payable to shareholders on Monday, 12 February 2018.

The dividend will be subject to dividend withholding tax of 20% for all shareholders who are not exempt from or do not qualify for a reduced rate of withholding tax. The net dividend payable to shareholders, subject to withholding tax at a rate of 20%, amounts to 289,6 cents per share.

As at the date of this announcement, the Company has 68 980 374 ordinary shares of no par value in issue, inclusive of treasury shares. The Company's tax registration number is 9591/295/168.

Salient dates and times

Shareholders should kindly note the following salient dates and times in relation to the dividend:

		2018
Dividend declared on		Friday, 2 February
Last day to trade <i>cum</i> dividend on		Monday, 5 February
Shares trade <i>ex</i> -dividend on		Tuesday, 6 February
Record date to be recorded in the register to receive the dividend		Thursday, 8 February
Payment date		Monday, 12 February

La Concorde Board of Directors

2 February 2018

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