



# LA CONCORDE

**LA CONCORDE HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2009/012871/06)  
**("LAC" or "the company")**

## **PRESCRIPTION OF UNCLAIMED DIVIDENDS**

The Company advised Shareholders on 2 February 2018 that the Board of Directors ("Board") of the Company had approved and declared a final dividend of 362 cents per share. The dividend payment date was 12 February 2018.

In terms of clause 32.3.2 of the Memorandum of Incorporation of the Company, all dividends remaining unclaimed for a period of not less than 3 (three) years from the date on which they became payable ("unclaimed dividends"), may be forfeited by resolution of the Board for the benefit of the Company.

The Board resolved on 19 March 2021 that the unclaimed dividends in respect of the abovementioned dividend be forfeited for the benefit of the Company.

For any queries, please contact Computershare Investor Services (Pty) Limited at [Web.Queries@Computershare.co.za](mailto:Web.Queries@Computershare.co.za).

Cape Town  
7 April 2021