

## Declaration of ordinary dividend on 25 May 2023

### Ordinary shareholders

Notice is hereby given that an ordinary dividend in the amount of 4.22 cents per ordinary share has been declared payable, by the Board of Lenmed Investments Limited, to holders of ordinary shares. The dividend will be paid out of reserves.

The ordinary dividend will be subject to a local dividend tax rate of 20%. The number of ordinary shares in issue at the date of the declaration was 709,533,909. The net ordinary dividend, to those shareholders who are not exempt from paying dividend tax, is therefore 3.376 cents per share.

The company has determined the following salient dates for the payment of the ordinary dividend:

Last day for ordinary shares to trade cum ordinary dividend	Thursday, 29 June 2023
Ordinary shares commence trading ex-ordinary dividend	Friday, 30 June 2023
Record date	Monday, 3 July 2023 ^
Payment date	Thursday, 6 July 2023

^ Lenmed shareholders on the share register at this date who qualify for the dividend

The company's income tax number is 9352116843

On Thursday, 6 July 2023, amounts due in respect of the ordinary dividend will be electronically transferred to the bank accounts of registered shareholders.

**Shareholders are reminded that you need to be FICA verified and have up to date, valid bank details with Singular Financial Services (SFS), a division of Singular Systems (Pty) Ltd to enable the dividend payment to be made to you as a shareholder. SFS manages the OTC platform where our Lenmed shares are bought and sold. Please contact SFS on 011 321 5455 to verify your registration and FICA status. Alternatively, you may send an email to: [otc@singularservices.co.za](mailto:otc@singularservices.co.za)**

On behalf of the Board

Company Secretary

12 June 2023

### Lenmed Investments Ltd

2nd Floor, Fountain View House, Constantia Office Park, Cnr 14th Avenue and Hendrik Potgieter Road, Constantia Kloof, Johannesburg, 1709

**Executive Directors** P Devchand, A Devchand, F Meiring | **Non-Executive Directors** MG Meehan, B Harie, NV Simamane, BD Goolab,

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