

SACOS Group Ltd
Incorporated in the Republic of the Seychelles
Registration Number 820521-1
ISIN Number: SC1311001004
Trop-X Share Code: SAC
("SACOS" or "the Company")

Market Announcement

Notice is hereby given that the 11th AGM of Sacos Group Limited will be held at the STC Conference Room, Latanier Road on Thursday 28 December 2017 at 10am.

A dividend of **SCR7** per share has been recommended by the Board from reserves in respect of the year ended 31st December 2016 subject to approval at the AGM and payable on Wednesday **10** January 2018 to shareholders on the company's register of members as at the close of business on **Friday 29 December 2017**.

The accounts are expected to be circulated shortly.

The relevant dates for the payment of dividend are as follows:

- Finalisation date: Thursday 28 December 2017
- Last day to trade cum-dividend: Friday 29 December 2017
- Shares commence trading ex-dividend: Wednesday 3rd January 2018
- Record date: Friday 29 December 2017
- Payment date: Wednesday 10 January 2018

No dematerialization will be posted between 8 and 10 January 2018.

Please contact the Sponsor Advisor if you need any clarity in this regard.

Eden Island
Seychelles
04 December 2017

Sponsor Advisor
Constant Capital (Seychelles) Ltd
info@constant.sc