

Seychelles Breweries Limited

(Incorporated in the Republic of Seychelles)

(Company Number 841033-1)

("SBL" or "the Company")

(Share code: SBL)

(ISIN: SC4783BDEB69)

ANNOUNCEMENT: PROPOSAL OF FINAL DIVIDEND FOR 2018

Notice is hereby given that the final dividend, being a gross dividend of SCR 1.00 per ordinary share has been recommended by the Board from income reserves in respect of the financial year 2018 payable to shareholders recorded in the members' register of the company at the close of business on Friday, 30 November 2018.

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

- Finalisation date Saturday, 24 November 2018
- Last day to trade cum-dividend Friday, 30 November 2018
- Shares commence trading ex-dividend Monday, 3 December 2018
- Record date close of market Friday, 30 November 2018
- Payment date Friday, 14 December 2018

Seychelles

26 November 2018

Sponsor

PKF CAPITAL