

Company Limited

"We Foster Rich Customer Service"

NOTICE OF DIVIDEND

This is to advise the JSE that at a meeting of the Board of Directors of FosRich Company Limited on 31st October 2023 the following dividend was approved:

- Dividend per share 2.1 cents
- Ex-dividend date 16th November 2023
- Record date 17th November 2023
- Payment date 7th December 2023

With very best wishes,

11-21

Peter Knibb Director