



**BKB LIMITED**

*Incorporated in the Republic of South Africa*  
(Registration Number: 1998/012435/06)

("BKB" or "the Company")

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**DECLARATION OF ORDINARY CASH DIVIDEND**

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1. In accordance with the discussions of the board of directors of BKB ("**the Board**") dated, 30 August 2018, the Board is pleased to inform shareholders of the declaration of a gross ordinary cash dividend for the financial year ended 30 June 2018, of R0.58 (fifty-eight cents) per BKB ordinary share, payable to the shareholders of the Company ("**the 2018 Ordinary Cash Dividend**").
2. Shareholders should note that the 2018 Ordinary Cash Dividend will be paid by the Company in accordance with the following timetable:

<b>Declaration of the 2018 Ordinary Cash Dividend on</b>	Friday, 05 October 2018
<b>Last day for shareholders to trade "cum" the 2018 Ordinary Cash Dividend on</b>	Wednesday, 31 October 2018
<b>Payment date on</b>	Friday, 09 November 2018

3. **Tax implications:**  
To the extent that shareholders are in any doubt as to the tax implications of the 2018 Ordinary Cash Dividend, such shareholders are encouraged to consult their professional advisors for individual advice.

30 October 2018

**BY ORDER OF THE BOARD OF DIRECTORS OF BKB LIMITED**