

**LIMURU TEA PLC**  
**NOTICE OF ANNUAL GENERAL MEETING**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

**NOTICE IS HEREBY GIVEN** that in view of the World Health Organization (WHO) categorizing the severe acute respiratory syndrome Coronavirus 2 (COVID-19) as a pandemic and announcement by the Kenyan Government on bold measures to contain the spread of the virus in Kenya, and further in view of the Capital Markets Authority circular no CMA/MRT/003/2020 dated 18<sup>th</sup> and 24<sup>th</sup> March 2020, stating that listed companies scheduled to hold their Annual General Meetings (AGMs) in May 2020, are advised to defer the meetings to a later date, the **95<sup>th</sup> ANNUAL GENERAL MEETING of the Shareholders of LIMURU TEA PLC (“the Company”)** is hereby suspended and will be held at later date that will be communicated in due course.

The Company published an abridged set of the Audited Balance Sheet, Income Statement, Statement of Changes in Equity and Cashflow Statements for the year ended 31<sup>st</sup> December 2019 on **21<sup>st</sup> March 2020** on page 9 of the Daily Nation and page 5 of The Standard recommending subject to the approval by members at the scheduled Annual General Meeting (“AGM”) a dividend of Kshs 0.7/= per ordinary share for the year ended 31<sup>st</sup> December 2019, payable net of withholding tax on or about 26<sup>th</sup> June 2020, to shareholders on the register at the close of business on 10<sup>th</sup> April 2020.

Paragraph B.02 of the Fifth Schedule of the Capital Markets (Securities) (Public offers, Listing and Disclosure) Regulations, 2002, states that dividends should be paid out within ninety days of approval by the shareholders in the case of the final dividend. The Capital Markets Authority issued a press release dated 3<sup>rd</sup> April 2020, allowing Boards to declare and pay dividends to their Shareholders, subject to the companies’ dividend policies, procuring all other relevant internal approvals, and making available the audited financial statements to CMA, Nairobi Securities Exchange (NSE) and the public.

We wish to confirm that the Company had complied with its internal procedures on declaration and payment of dividends, had procured all relevant internal approvals and made available the audited financial statements to CMA, Nairobi Securities Exchange (NSE) and the public. The Company will therefore pay dividends as had been published and will table the decision for ratification by the shareholders during the Annual General Meeting.

We will in due course notify you of the date of the rescheduled Annual General Meeting.

**BY ORDER OF THE BOARD** DocuSigned by:

DocuSigned by:  
  
885C84582613482  
**Alison I.N. Kariuki**  
**Company Secretary**



**Date: 8 April 2020**

**Notes**

*In accordance with Article 133 of the Company’s Articles of Association a copy of the Audited Financial Statements may be viewed on and obtained from the Company’s website. An abridged set of the audited Balance Sheet, Income Statement, Statement of Changes in Equity and Cashflow Statements for the year ended 31<sup>st</sup> December 2019 have been published in two daily newspapers with nationwide circulation*