



NOTICE TO SHAREHOLDERS

Notice is hereby given to all shareholders of Tanga Cement PLC that unclaimed dividends relating to the interim dividend for the year 2011 will be rescinded if not claimed by 15 December 2018.

Please take note that no claims or payment will be considered for Interim dividend 2011 after 15 December 2018.

Please do not hesitate to contact the undersigned or our Shares Registrar, CSD & Registry Company should you require clarifications on the collection of the above dividend or any previous uncollected dividends. Shareholder is required to submit to the Company Secretary or the Shares Registrar, the following documents for the dividends to be processed:

- Letter of request
- Bank details
- A copy of CDS receipt
- A copy of ID (National ID, new voters ID, valid Passport or Driving License)

Company Secretary

Tanga Cement PLC

P O Box 5053

Tanga

Telephone: +255 27 26 44 500-3 / 10600/4

Email: info@simbacement.co.tz

By Order of the Board

Tanga Cement PLC Shares Registrar Contacts:

CSD & Registry Company Limited (CSDR)

14 Floor, Golden Jubilee Towers, Ohio Street

P O Box 70081, Dar es Salaam

Tel: + 255 746 160516

Email: registrar@cldr.co.tz



**SIMBA
CEMENT**
STRENGTH WITHIN

TAARIFA KWA WANAHISA

Tanga Cement PLC inawatangazia wanahisa wake wote kuwa malipo ya gawio la katikati ya mwaka 2011 (interim dividend 2011) yatasitishwa tarehe 15 Disemba 2018. Tafadhali zingatia kwamba hakuna madai yoyote ya gawio la katikati ya mwaka 2011 (interim dividend 2011) yatakayopokelewa na kufanyiwa kazi baada ya tarehe 15 Disemba 2018.

Tafadhali wasiliana na Katibu wa kampuni au Msajili wetu wa hisa ambaye ni CSD & Registry Company iwapo utahitaji ufafanuzi kuhusu kusitishwa kwa malipo ya gawio husika au kuhitaji kulipwa gawio lolote la nyuma.

Tutumie nyaraka zifuatazo ili uweze kulipwa gawio ambalo bado hujachukua.

- Barua ya maombi ya kulipwa gawio ikiambatana na taarifa za kibenki (nambari ya akaunti, jina la benki na tawi la benki)
- Nakala ya stakabadhi ya umiliki wa hisa
- Nakala ya kitambulisho (kati ya kitambulisho cha taifa, kadi mpya ya mpiga kura, pass ya kusafiria au leseni ya udereva)

Imetolewa Na:

Katibu wa Kampuni

Tanga Cement PLC

S L P 5053

Tanga

Simu: +255 27 26 44 500-3 / 10600/4

Baruapepe: info@simbacement.co.tz

Kwa Agizo la Bodi

Mawasiliano ya Msajili wa Hisa za Tanga Cement PLC

CSD & Registry Company Limited (CSDR)

Ghorofa ya 14, Golden Jubilee Towers, Mtaa wa Ohio

S L P 70081, Dar es Salaam

Simu: + 255 746 160516

Barua Pepe: registrar@csdr.co.tza