



***The bank that listens***

# DIVIDEND DECLARATION NOTICE FOR THE YEAR 2023

Notice is hereby given that dividend of TZS 50 per share in respect of the financial year ending 31 December 2023 has been proposed by the Board of Directors. Pursuant to this declaration, shareholders are advised to observe the following:

**Dividend Declaration Date:** 17th April 2024

**Trading of Shares cum Dividend:** 17th April 2024 to 08th May 2024

**Trading of Shares Ex Dividend:** 09th May 2024 onwards

**Closure of Members Register:** 13th May 2024

**Dividend Payment Date:** 05th June 2024

Shareholders are requested to submit and update their payment details at the Share Registry Office to enable the timely payment of their dividends.

The contact details of the Shares Registry Office are as follows:

**Shares Registry Office**

**CRDB Head Quarters - 10th Floor**

**Cnr. Ali Hassan Mwinyi Road/Obama Drive, Dar es Salaam, Tanzania**

**E-mail - [shares\\_unit@crdbbank.co.tz](mailto:shares_unit@crdbbank.co.tz)**

**Mob number: 0755 197 700**

**WhatsApp number: 0767 757 215**

BY ORDER OF THE BOARD

A handwritten signature in black ink that reads 'J. B. Rugambo'.

J. B. Rugambo  
**SECRETARY**

17th April, 2024