

SENWESBEL LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1996/017629/06)
("Senwesbel" or "the Company")

Declaration of interim dividend

NOTICE IS HEREBY GIVEN that on 16 March 2017, the Company has declared an interim dividend, dividend no. 32 of 14 cents per share for the interim period ended 31 October 2016*.

Important dates for shareholders of ordinary shares

	Date 2017
Last date to trade (<i>finalisation date</i>)	Wednesday, 29 March
Record date for dividend	Thursday, 30 March
Payment date	Friday, 31 March

As the Company listed on the licensed exchange, ZAR X, the dividend shall be facilitated by STRATE Ltd through the South African Multiple Option Settlement System, which provides for real-time settlement, on the payment date in the bank accounts of shareholders.

Shareholders are advised that the Board of Directors shall in future consider the declaration of interim dividends in March of each year.

By order of the Board of Directors.

AE Scholtz (Mr.)
COMPANY SECRETARY

Cell no. 076 212 1776
Tel no. 018 464 7104

Klerksdorp
17 March 2017

*The interim results are available on the [Company's website](#)

Direkteure / Directors

AJ Kruger (Voorsitter/*Chairman*), NDP Liebenberg (Ondervoorsitter/*Vice Chairman*), JDM Minnaar, JJ Minnaar, TF van Rooyen, WH van Zyl
Mpy.Sekretaris/*Co.Secretary* AE Scholtz