

## **Bravura Holdings Limited**

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

SEM share code: CMBL.N0000

NSX share code: CMB

ISIN: MU0496N00003

(“**Bravura**” or the “**Company**”)



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## **DECLARATION OF CASH DIVIDEND AND AVAILABILITY OF THE CONDENSED AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018**

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### **DECLARATION OF CASH DIVIDEND**

Shareholders are advised that the board of directors (“**the Board**”) of Bravura has approved and declared a cash dividend of 0.2339 USD cents per share out of the Company’s distributable profits, in respect of the financial year ended 31 March 2018.

The salient dates for the dividend for shareholders on the Namibian and Mauritian share registers are set out below:

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Announcement of USD to N\$ conversion rate on or before:	Tuesday, 19 June 2018
Last day to trade cum dividend:	Tuesday, 26 June 2018
Securities trade ex-dividend:	Wednesday, 27 June 2018
Record date:	Friday, 29 June 2018
Payment date:	On or about Friday, 29 June 2018

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Dematerialisation or rematerialisation of share certificates may not take place between Wednesday, 27 June 2018 and Friday, 29 June 2018 both days inclusive. Transfer of shares between share registers in Mauritius and Namibia may not take place between Tuesday, 19 June 2018 and Friday, 29 June 2018 both days inclusive. Shareholders on the Namibian share register will receive dividends in Namibian dollars, based on the exchange rate to be obtained by the Company on or before Tuesday, 19 June 2018. A further announcement in this regard will be made on or before Tuesday 19 June 2018.

**AVAILABILITY OF THE CONDENSED AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018**

The Board of the Company wishes to inform the shareholders of Bravura and the general public that the condensed audited consolidated financial statements of the Company for the year ended 31 March 2018 have been published and can be viewed on Bravura's website (<https://www.bravura.net/>).

By order of the Board

13 June 2018

For further information please contact:

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<b>SEM authorised representative and sponsor</b>	<b>Company Secretary</b>	<b>NSX sponsor</b>
		PSG Wealth Management (Namibia) (Pty) Ltd, a member of the NSX
+230 402 0890	+230 403 0800	+264 613 78900

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This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of the Company accepts full responsibility for the accuracy of the information contained in this announcement.