

Declaration of ordinary dividend on 10 June 2024

Ordinary shareholders

Notice is hereby given that an ordinary dividend in the amount of 8.45 cents per ordinary share has been declared payable, by the Board of Lenmed Investments Limited, to holders of ordinary shares. The dividend will be paid out of reserves.

The ordinary dividend will be subject to a local dividend tax rate of 20%. The number of ordinary shares in issue at the date of the declaration was 709,533,909. The net ordinary dividend, to those shareholders who are not exempt from paying dividend tax, is therefore 6.76 cents per share.

The company has determined the following salient dates for the payment of the ordinary dividend:

Last day for ordinary shares to trade cum ordinary dividend	Thursday, 4 July 2024
Ordinary shares commence trading ex-ordinary dividend	Friday, 5 July 2024
Record date	Monday, 8 July 2024 ^
Payment date	Thursday, 11 July 2024

^ Lenmed shareholders on the share register at this date who qualify for the dividend

The company's income tax number is 9352116843

On Thursday, 11 July 2024, amounts due in respect of the ordinary dividend will be electronically transferred to the bank accounts of registered shareholders.

Shareholders are reminded that you need to be FICA verified and have up to date, valid bank details with Singular Financial Services (SFS), a division of Singular Systems (Pty) Ltd to enable the dividend payment to be made to you as a shareholder. SFS manages the OTC platform where our Lenmed shares are bought and sold. Please contact SFS on 011 321 5455 to verify your registration and FICA status. Alternatively, you may send an email to: otc@singularservices.co.za.

On behalf of the Board

Company Secretary
13 June 2024

Lenmed Investments Ltd

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