



NWK LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1998/007577/06
4AX Share Code: 4ANWK
ISIN: ZAE400000010
("NWK" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING OF NWK SHAREHOLDERS AND DECLARATION OF A CASH DIVIDEND

1. Shareholders are hereby advised that NWK's notice of annual general meeting, incorporating the abridged financial statements for the year ended 30 April 2018 (compiled from the audited financial statements published on the 4AX News Service on Monday, 30 July 2018), was dispatched to shareholders on Tuesday, 31 July 2018. The annual report, incorporating the full audited annual financial statements is available for download at www.nwk.co.za.

2. NOTICE OF ANNUAL GENERAL MEETING OF NWK SHAREHOLDERS

- 2.1. Notice is hereby given that the annual general meeting of the shareholders of NWK will be held at the NWK Training Centre on the corner of Nelson Mandela Avenue and Daniël Street, Lichtenburg, North West on **Wednesday, 29 August 2018**, at 09:00 (or at any adjournment or postponement thereof), for purposes of transacting the formal business as set out in the notice of annual general meeting.
- 2.2. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend and vote at the annual general meeting is **Friday, 24 August 2018**, with the last day to trade being **Tuesday, 21 August 2018**.

3. DECLARATION OF A CASH DIVIDEND

- 3.1. Shareholders are hereby advised that the board of directors of NWK has declared a final gross cash dividend of 7 (seven) cents per share for the year ended 30 April 2018 ("**the Dividend**"). The Dividend will be payable to shareholders who are recorded as such in the Company's share register at the close of business on the record date specified in the timetable below. The number of shares in issue as at the date of declaration of the Dividend is 143 031 971 (one hundred and forty-three million thirty-one thousand nine hundred and seventy-one).
- 3.2. The salient dates and times applicable to the Dividend are as follows:

Declaration Date	Friday, 03 August 2018
Finalisation Date	Friday, 17 August 2018
Last day to trade <i>cum</i> dividend	Tuesday, 21 August 2018
Shares commence trading ex-dividend	Wednesday, 22 August 2018
Record Date	Friday, 24 August 2018
Payment Date	Monday, 27 August 2018

- 3.3. In accordance with paragraphs 11.49 and 11.50 of the 4AX Listing Requirements, the following additional information is disclosed:
- 3.3.1. the local dividend withholding tax rate is 20% (twenty percent);
- 3.3.2. the Dividend will be paid from income reserves;
- 3.3.3. the gross Dividend to be used in determining the dividends tax is 7 (seven) cents per share;
- 3.3.4. the Dividend tax to be withheld by the Company is equal to 1.4 (one point four) cents per share;
- 3.3.5. the gross Dividend amount is 7 (seven) cents per share for shareholders exempt from Dividends tax;
- 3.3.6. the net Dividend amount is 5.6 (five point six) cents per share for shareholders not exempt from Dividends tax;

- 3.3.7. NWK has 143 031 971 (one hundred and forty-three million thirty-one thousand nine hundred and seventy-one) shares in issue (which includes 0 (zero) treasury shares); and
- 3.3.8. NWK's income tax reference number is 9075025719.

3.4. Tax implications:

To the extent that shareholders are in any doubt as to the tax implications of the Dividend, such shareholders are encouraged to consult their professional advisors for individual advice.

Lichtenburg
03 August 2018

4AX ISSUER AGENT:
Pallidus Capital Proprietary Limited