



NOTIFICATION ON THE LISTING OF SHARES

Date : 21st September 2022

Shaw Wallace Investments PLC ("the Company") - Scrip Dividend 2022

Please note that 4,456,371 ordinary voting shares of the Company have been listed with effect from 21st September 2022, pursuant to a Scrip Dividend in the proportions of 1: 39.00000695.

Yours faithfully,

Vinduni Dullewe (Mrs.)
Vice President - Listing