



NOTIFICATION ON THE LISTING OF SHARES

Date : 21st September 2023

Shaw Wallace Investments PLC ("the Company") - Scrip Dividend 2023

Please note that 3,468,218 ordinary voting shares of the company have been listed with effect from 21st September 2023, pursuant to a Scrip Dividend in the proportion of 1: 51.3966745714.

Yours faithfully,

Vinduni Dullewe (Mrs.)
Vice President - Listing

VD/KW