

Head Office

P.O: Private Bag Mumias, Kenya
Tel: +254 56 641620, 641621
Cell: +254 722 203891-5, 0734 600334/5
Fax: +254 56 641234
email: msc@mumias-sugar.com

Nairobi Office

P.O. Box: 57092 City Square 00200 Nairobi, Kenya
Tel: +254 20 271 2317-8
Cell: +254 720 140080
Fax: +254 20 271 2316
email: msc@mumias-sugar.com

ADM/CS/101

16th December, 2011



Chief Executive Officer
Nairobi Stock Exchange Ltd
Nation Centre, 1st Floor, Kimathi Street
P.O Box 43633 – 00100
NAIROBI

Dear Sir,

PAYMENT OF DIVIDENDS

We refer to the above.

We write to inform you that we shall start payment of dividends for the year ended June 2011, on 22nd December, 2011 as approved by the shareholders on 2nd December, 2011.

Yours Faithfully,

MUMIAS SUGAR COMPANY LIMITED


E.K Otieno

COMPANY SECRETARY/LEGAL AFFAIRS DIRECTOR