

Dividends

Dividend payments

An interim ordinary dividend for the year ended 31 December 2018 of 21.45 euro cents / 334.42009 rand cents per ordinary share was paid on 14 September 2018 to all Mondi Limited and Mondi plc ordinary shareholders on the relevant registers on 24 August 2018.

A proposed final ordinary dividend for the year ended 31 December 2018 of 54.55 euro cents per ordinary share will be paid on 16 May 2019 to those shareholders on the register of Mondi plc on 12 April 2019. An equivalent South African rand final ordinary dividend will be paid on 16 May 2019 to shareholders on the register of Mondi Limited on 12 April 2019.

The final ordinary dividend proposed has been recommended by the Boards and is subject to the approval of the shareholders of Mondi Limited and Mondi plc at the respective Annual General Meetings scheduled for 9 May 2019.

Dividend timetable

The proposed final dividend for the year ended 31 December 2018 of 54.55 euro cents per share will be paid in accordance with the following timetable:

	Mondi Limited	Mondi plc
Last date to trade shares cum-dividend		
JSE Limited	Tue 09 April 2019	Tue 09 April 2019
London Stock Exchange	Not applicable	Wed 10 April 2019
Shares commence trading ex-dividend		
JSE Limited	Wed 10 April 2019	Wed 10 April 2019
London Stock Exchange	Not applicable	Thu 11 April 2019
Record date		
JSE Limited	Fri 12 April 2019	Fri 12 April 2019
London Stock Exchange	Not applicable	Fri 12 April 2019
Last date for receipt of Dividend Reinvestment Plan (DRIP) elections by Central Securities Depository Participants	Thu 18 April 2019	Thu 18 April 2019
Last date for DRIP elections to UK Registrar and South African Transfer Secretaries by shareholders of Mondi Limited and Mondi plc	Tue 23 April 2019	Tue 23 April 2019
Payment Date		
South African Register	Thu 16 May 2019	Thu 16 May 2019
UK Register	Not applicable	Thu 16 May 2019
DRIP purchase settlement dates (subject to the purchase of shares)	Wed 22 May 2019	Mon 20 May 2019*

in the open market)

Currency conversion date

ZAR/euro

Thu 28 Feb 2019

Thu 28 Feb 2019

Euro/sterling

Not applicable

Tue 30 April 2019

*Wed 22 May 2019 for Mondi plc South African branch register shareholders

Share certificates on the South African registers of Mondi Limited and Mondi plc may not be dematerialised or rematerialised between Wed 10 April 2019 and Sun 14 April 2019, both dates inclusive, nor may transfers between the UK and South African registers of Mondi plc take place between Sat 6 April 2019 and Sun 14 April 2019, both dates inclusive.

Information relating to the dividend tax to be withheld from Mondi Limited shareholders and Mondi plc shareholders on the South African branch register will be announced separately, together with the ZAR/euro exchange rate to be applied, on or shortly after 28 February 2019.