

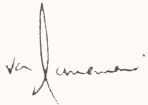
Dividend Declaration Notice

Notice is hereby given that the Board declared an Interim dividend of \$1,602,155.00 (0.23 US cents per share) for the six months ended 30 June 2016, payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 28 October 2016.

The payment of the dividend will take place on or about 11 November 2016. The applicable withholding tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 21 October 2016 and ex-dividend as from 24 October 2016.

By order of the Board



RUMBIDZAYI A JAKANANI
GROUP LEGAL CORPORATE SECRETARY

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10 October 2016

CBZ HOLDINGS LIMITED BOARD

E Mugamu, (Chairman), RW Dawes (Vice-Chairman), FM Dernawi, IH Harris, R Mabeza-Chimedza (Dr), T Mutasa, R Nhamo, GT Nyamayi, R Pasi, G Taputaira, R Zirobwa, N Nyemudzo* (Group CEO), C Chimutsa* (Group CFO)

*Executive Director



Partners for Success