



# FBC Holdings Limited

strength • diversity • service

## Interim Dividend Announcement

Notice is hereby given that the Board of Directors of FBC Holdings Limited has declared an interim dividend of 0,2235 US cents per share on 671 949 927 ordinary shares in issue on 24 August 2016. The dividend is in respect of the six months ended 30 June 2016 and will be payable in full to all the shareholders of the Company registered at close of business on Friday, the 9th of September 2016.

The payment of dividend will take place on or about 26 September 2016.

The shares of the company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 2 September 2016 and ex-dividend as from 5 September 2016.

Shareholders are requested to submit their bank details to our transfer secretaries who are First Transfer Secretaries situated at:-

No. 1 Armagh Avenue  
Eastlea  
P O Box 11  
HARARE  
e-mail address: [ftsgen@fts-net.com](mailto:ftsgen@fts-net.com)

### By Order of the Board

**Tichaona Mabeza**  
**Company Secretary**  
**24 August 2016**

6th Floor, FBC Centre, 45 Nelson Mandela Avenue, Harare, Zimbabwe

General: +263 4 783204 / 783206-7 / 707057 / 772706 / 797759

Fax : +263 4 783440

**Directors:** H. Nkala (Chairman), J. Mushayavanhu (Group Chief Executive), K. Chiketsani (Executive), G.S. Chikwava, P.M. Chiradza, F.Gwandekwande (Executive), F. Kennedy, T. Kufazvinei (Executive), C. Malunga, C. Mtasa, G.G. Nhemachena, W. Rusere (Executive), R. Vela

