



# Mashonaland Holdings Limited

## FINAL DIVIDEND NOTICE

Notice is hereby given that the board of directors of the company declared a dividend of US\$0.030cents per share on 1 859 073 947 ordinary shares in issue, in respect of the year ended 30 September 2016.

The dividend is payable to shareholders registered in the books of the company at the close of business on 27 January 2017. The last day to trade cum-dividend is 20 January 2017 and the dividend ex-date is 23 January 2017.

The dividend will be paid to shareholders on or about the 31<sup>st</sup> of January 2017.

Shareholders are requested to submit their banking details to our Transfer Secretaries, ZB Transfer Secretaries of 21 Natal Road, First Floor, Avondale, and P.O. Box 2540, HARARE.

E-mail addresses:

[rmutakwa@zb.co.zw](mailto:rmutakwa@zb.co.zw)  
[pंबरikwazvo@zb.co.zw](mailto:pंबरikwazvo@zb.co.zw)  
[smahaja@zb.co.zw](mailto:smahaja@zb.co.zw)

Telephone numbers:

08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK BRANCH.

**By order of the Board**

**N. Matsangura**  
Company Secretary  
9 January 2017