



## NMBZ HOLDINGS LIMITED

Holding company of NMB BANK LIMITED

(Registered Commercial Bank)

Registered Office:

4<sup>th</sup> Floor, Unity Court, Corner Kwame Nkrumah and First Street, Harare. Tel: 04 – 759651-9 / 759601-6. Fax: 759648

# DIVIDEND DECLARATION NOTICE

Notice is hereby given that the board declared a scrip dividend alternative to the cash dividend of 0.96 RTGS cents per share for the year ended 31 December 2018 payable in respect of all the ordinary shares of the Company. The ratio of allotment for the scrip dividend shall be one (1) for every twenty five (25) shares held. The conversion price of the scrip dividend is 24 RTGS cents which was the market price as at 17<sup>th</sup> April 2019, being the date the directors approved the dividend. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 10 May 2019.

The payment of the dividend will take place on or about 11 June 2019. The applicable shareholders' 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 7 May 2019 and ex-dividend as from 8 May 2019.

The forms of election with the full details and terms of the scrip/cash dividend offer will be mailed to shareholders on 17 May 2019 and the last date of receiving the forms of election is 7 June 2019.

Shareholders are requested to submit/update their mailing and banking details to the Transfer Secretaries and also immediately contact the Transfer Secretary should they not have received their dividend election forms by 24 May 2019 on the following contacts.

**First Transfer Secretaries (Pvt) Ltd**  
**1 Armagh Avenue**  
**Eastlea**  
**Harare**

**Telephone: +263 242 782869/72 or 776628/49/59/69/74**

**Email: [info@fts-net.com](mailto:info@fts-net.com)**

By order of the Board

S. PASHAPA  
Company Secretary

26 April 2019