

MEIKLES

— L I M I T E D —

DIVIDEND ANNOUNCEMENT

Notice is hereby given that on 4 May 2020 the Board of Directors declared a second interim dividend (number 81) of 7.5 ZWL cents per share payable out of the Group's profit for the financial year ended 31 March 2020.

The dividend will be payable on or about 2 June 2020 to shareholders in the Company's register as of close of business on 29 May 2020. Disbursements to foreign shareholders is subject to Exchange Control Approval and payment guidelines for foreign payments.

The timetable for the dividend payment is as follows:-

Action	Date
Announcement date	11 May 2020
Last date to trade cum dividend	26 May 2020
Ex- dividend date	27 May 2020
Last Record date	29 May 2020
Payment date	2 June 2020

Shareholders are encouraged to update their payment details through our transfer secretaries,

ZB Transfer Secretaries, 21 Natal Road,

Belgravia, Harare, Zimbabwe.

PMberikwazvo@zb.co.zw;

RMutakwa@zb.co.zw;

By Order of the Board



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T MPOFU
COMPANY SECRETARY

11 May, 2020