



DIVIDEND NOTICE

Notice is hereby given that the directors of ZHL have declared a final dividend of \$3,100,000 amounting to \$0.002021732 per share for the year ended 31 December 2019.

The dividend is payable to shareholders registered in the books of the Company at the close of business on Friday 19 June 2020. The last day to trade cum-dividend is the 16th of June 2020 and the dividend ex-date is the 17th of June 2020.

The dividend will be paid to shareholders on or about the 24th of June 2020. The applicable shareholders tax will be deducted from the Gross Dividends.

Shareholders are requested to submit their banking details to either:-

ZHL Company Secretary, Block D, 2nd Floor Smatsatsa Office Park, Stand Number 10667, Borrowdale, HARARE
Or
ZB Transfer Secretaries, 21 Natal Road, First Floor, Avondale, P.O. Box 2540, HARARE.

E-mail addresses: rmutakwa@zb.co.zw
pंबरikwazvo@zb.co.zw
schatitima@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

A handwritten signature in black ink, appearing to read 'L Madzinga', is written over a horizontal line.

L Madzinga
Group Company Secretary
5 June 2020

BN Kumalo (Chairman), M Haken, J Maguranyanga, I Mvere, HWB Rudland, C von Seidel, E Zvandasara, S Kudenga* (*Executive)