

FBC Holdings Limited

Dividend Announcement

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Notice is hereby given that the Board of Directors of FBC Holdings Limited has declared a final dividend of 0,9182 RTGS cents per share on 671 949 927 ordinary shares in issue on 27 March 2019. The dividend is in respect of the financial year ended 31 December 2018. The dividend will be payable to shareholders registered in the books of the Company at close of business on Wednesday, the 17th of April 2019.

The payment of dividend will take place on or about 23 April 2019.

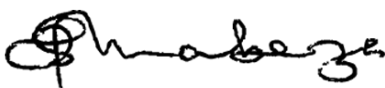
The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 12 April 2019 and ex-dividend as from 15 April 2019.

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


By Order of the Board



Tichaona Mabeza
Group Company Secretary
3 April 2019

6th Floor, FBC Centre, 45 Nelson Mandela Avenue, Harare, Zimbabwe
General: +263 4 783204 / 783206-7 / 707057 / 772706 / 797759
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Directors: H. Nkala (Chairman), C. Mtasa (Deputy Chairperson), J. Mushayavanhu (Group Chief Executive), K. Chiketsani (Executive), G.S. Chikwava, P.M. Chiradza, G.S. Collins, F. Gwandekwande (Executive), F. Kennedy, T. Kufazvinei (Executive), C. Malunga, R. Moyo, G.G. Nhemachena, W. Rusere (Executive).

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