



## DIVIDEND NO. 65 ANNOUNCEMENT

The Board has declared a dividend of 0.35 RTGS cents per share for the year ended 31 December 2018. The dividend will be payable to Shareholders registered in the books of the Company at the close of the business on Friday 3 May 2019 and Shareholders will have an option to elect cash or scrip dividend. The ratio of allotment for the scrip dividend shall be one (1) share for every twenty three (23) shares held. The conversion price of the scrip dividend is 8.1 RTGS cents which was the market price as at 21 March 2019 being, the date the Directors approved the dividend payment. The Shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to Monday 29 April 2019 and ex-dividend as from Tuesday 30 April 2019.

The following timetable will be adopted:

• Last day to register	3 May 2019
• Cum-dividend	29 April 2019
• Ex-dividend	30 April 2019
• Mailing of forms of election	10 May 2019
• Last date and time of receipt of forms of election	31 May 2019
• Share certificates/dividend warranties mailed/cash payments made on or about	7 June 2019

Shareholders are requested to submit/update their mailing and banking details to the Transfer Secretaries and also immediately contact them should they not have received their dividend election forms by Friday 17 May 2019, as per contact details below.

First Transfer Secretaries (Private) Limited  
1 Armagh Avenue  
Eastlea, Harare  
Contact numbers: +263 242 782869/7 or +263 772 146 157/9

NB: If no form of election has been received from any member for whatsoever reason, by Friday 24 May 2019 at 1600 hours, it will be assumed that the member has elected to receive the dividend entitlement in cash.

By Order of the Board

Masimba Corporate Services (Private) Limited  
Company Secretaries

12 April 2019

**Directors:** G Sebborn (Chairman), C Malunga\*, M W McCulloch, A Makamure\*, M M Di Nicola, P T Zhanda (Jnr.) (\*Executive)  
**Registered Office:** 44 Tilbury Road, Willowvale, Harare, Zimbabwe