



## **INTERIM DIVIDEND NOTICE**

Notice is hereby given that the board declared an interim dividend of 6.13 ZWL cents per share for the six months ended 31 March 2019 payable in respect of all the ordinary shares of the company. The dividend will be payable in full to all shareholders of the company registered at the close of business on 31 May 2019.

The payment of the dividend will take place on or about 14 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 28 May 2019 and ex dividend as from 29 May 2019.

Shareholders are requested to submit/update their mailing and banking details with the Transfer Secretaries to enable the payment of their dividends on the following contacts.

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

**Telephone: +263 4 782869/72 or 776628/49/59/69/74**

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

By order of Board

**C Kangara**  
**Company Secretary**  
9 May 2019

**Directors: H.P. Mkushi (Chairman) R.N. Webster (Managing Director) E.T.Z. Chidzonga  
P. De Villiers G. Edey A. Mabena S. Mangwengwende G.J.H. Steyn T.A. Taylor**