

# DIVIDEND ANNOUNCEMENT

**NOTICE** is hereby given that on the 29 May 2019, the Board of Directors declared a final dividend (number 24) of 1.71 RTGS cents per share payable out of the profits of the Group for the financial year ended 31 March 2019.

The dividend will be payable on or about the 18 June 2019 to shareholders in the Group's register at the close of business on the 14 June 2019. Disbursements to foreign shareholders is subject to Exchange Control Approval and payment guidelines for foreign payments. The dividend will be paid by direct transfer or other approved forms as per the following timetable:

ACTION	DATE
Announcement Date	29 May 2019
Last Date to Trade Cum-Dividend	11 June 2019
Ex-Dividend Date	12 June 2019
Record Date	14 June 2019
Payment Date	18 June 2019

Shareholders are encouraged to update their payment details through our offices or our Transfer Secretaries, Corpserve, 2nd Floor, ZB Centre, Kwame Nkrumah Avenue, P. O. Box 2208, Harare, Zimbabwe.

**BY ORDER OF THE BOARD**



**M. Munyuru (Mrs.)**  
**Group Secretary**  
**29 May 2019**