



Dividend Notice

Notice is hereby given that on 25 April 2019, the Board of Directors of the company declared a dividend from the profits of the company's financial year ended 31 December 2018. The dividend is payable in respect of all ordinary shares registered in the books of the company as at 17 May 2019. The Dividend declared is a blend between RTG\$ (ZWL) and United States Dollars (USD). The full dividend amounts per share and calendar is provided in the table below:

Event	Date
Dividend Announcement	30 April 2019
For the Year Ended	31 Dec 2018
Dividend Amount Per Share (USD)	0.0123 US cents per share
Dividend Amount Per Share (ZWL)	0.0287 ZWL cents per share
Last Day Trade Cum-Div	14 May 2019
Shares Trade ex-Div	15 May 2019
Dividend Record Date	17 May 2019
Dividend Payment Date	31 May 2019
Tax Status	Gross
Withholding tax	10%
Scrip Dividend Option	Nil

Shareholders are advised to submit/update their nostro foreign currency accounts (FCA) and local RTG\$ (ZWL) bank account details to the Transfer Secretaries immediately, to facilitate smooth payment of the dividend. In the event that a Shareholder does not have an FCA Nostro account, he/she may elect to have the dividend paid in ZWL at the prevailing interbank rate as at the date of payment.

For any further information, contact our Transfer Secretaries using details below;

First Transfer Secretaries (Pvt) Ltd, 1 Armagh Av, Eastlea, Harare
Telephone: +263 242 782869/72 or +263 772146157/8
Email: info@fts-net.com

By order of the Board

Napoleon Mtukwa
Company Secretary

25 April 2019