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## **ZIMBABWE STOCK EXCHANGE LIMITED**

### **DIVIDEND ANNOUNCEMENT**

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Notice is hereby given that the Board of Directors of the Zimbabwe Stock Exchange Limited (“the Company”) has declared a final dividend of ZWL\$1,90 per share on 102 704 ordinary shares in issue. The dividend is in respect of the financial year ended 31 December 2018. The dividend is payable to Shareholders registered in the books of the Company at close of business on Friday, the 17<sup>th</sup> of May 2019.

The payment of the dividend will take place on or about 20 May 2019. All applicable taxes will be deducted from the Gross Dividends. Shareholders are requested to submit and update their bank details to our transfer secretaries who are First Transfer Secretaries situated at:-

No. 1 Armagh Avenue  
Eastlea  
P.O. Box 11  
HARARE

Email address: [ftsgen@fts-net.com](mailto:ftsgen@fts-net.com)

By Order of the Board

Lyndon Nkomo  
Company Secretary  
14 May 2019