

# NOTICE OF DIVIDEND DECLARATION

Notice is hereby given that the Board declared a final dividend of RTGS\$6,430,606.00 (1.241 RTGS cents per share) for the year ended 31 December 2018 payable in respect of all the ordinary shares of CBZ Holdings Limited (the Company). This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 28 June 2019.

The payment of the dividend will take place on or about 5 July 2019. The applicable shareholders' tax will be deducted from the Gross Dividends.

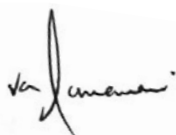
The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 25 June 2019 and ex-dividend as from 26 June 2019.

Shareholders are requested to submit their updated mailing and banking details to:

**First Transfer Secretaries (Private) Limited**  
1 Armagh Avenue  
Eastlea, Harare

Telephone: +263 4 782869/7 or +263 772 146 157/9

**BY ORDER OF THE BOARD**



**Rumbidzayi Angeline Jakanani**  
*Group Legal Corporate Secretary*

**REGISTERED HEAD OFFICE**

5 Campbell Road  
Pomona  
Harare, Zimbabwe  
Telephone: (263-242) 748 050-79  
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11 June 2019