



Mashonaland Holdings Limited

INTERIM DIVIDEND NOTICE

Notice is hereby given that the board of directors of the company declared an interim dividend of RTGS\$0.079 cents per share on 1 859 073 947 ordinary shares in issue, in respect of the half year ended 31 March 2019.

The dividend is payable to shareholders registered in the books of the company at the close of business on 9 August 2019. The last day to trade cum-dividend is 6 August 2019 and the dividend ex-date is 7 August 2019.

The dividend will be paid to shareholders on or about the 16th of August 2019.

Shareholders are requested to submit their banking details to our Transfer Secretaries, ZB Transfer Secretaries, 21 Natal Road, First Floor, Avondale, and P.O. Box 2540, Harare.

E-mail addresses:

rmutakwa@zb.co.zw
pंबरikwazvo@zb.co.zw
smahaja@zb.co.zw

Telephone numbers:

08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK BRANCH.

By order of the Board



Honey & Blanckenberg

Company Secretary
Represented by Batanai Peresuh
18 July 2019