

# DIVIDEND NOTICE

**NOTICE** is hereby given that at its Annual General Meeting held on 28 June 2019, the company declared a final dividend of ZWL1.57 cents per share on 175 190 642 ordinary shares in issue, in respect of the year ended 31 December 2018.

The dividend is payable to shareholders registered in the books of the company at the close of business on 19 July 2019. The last day to trade cum-dividend is 16 July 2019 and the dividend ex-date is 17 July 2019.

The dividend will be paid to shareholders on or about the 25th of July 2019.

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

**E-mail addresses:** rmutakwa@zb.co.zw  
pemberikwazvo@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

H. R. NHARINGO  
Company Secretary

## REGISTERED OFFICE:

1st Floor,  
21 Natal Road  
Avondale  
Harare  
05 July 2019



**ZB FINANCIAL HOLDINGS**