



*YOUR AGRICULTURE, INFRASTRUCTURE & MINING PARTNER*

# NOTICE TO SHAREHOLDERS OF ZIMPLLOW HOLDINGS LIMITED

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## INTERIM DIVIDEND ANNOUNCEMENT

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Notice is hereby given that the board of Directors of Zimplow Holdings Limited has declared an interim dividend of RTGS 1.47 cents per share payable in respect of all issued ordinary shares of the company. This dividend is in respect of the half year ending 30 June 2019 and will be payable in full to all shareholders of the Company registered at the close of business on the 16<sup>th</sup> August 2019.

The payment of dividend will take place on or about 19 August 2019.

The Company's shares will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 9 August 2019 and ex-dividend as from 14 August 2019.

Shareholders are requested to submit their banking details to the Company's Transfer Secretaries, Corpserve, 2<sup>nd</sup> Floor, ZB Centre, Kwame Nkrumah Avenue, Harare, or P. O. Box 2208, Harare, Zimbabwe.

By order of the Board

**M. Chinorwadza**  
**Company Secretary**

**29 July 2019**