INTERIM DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board declared an interim dividend of ZWL 5,516,745.00 (1.06 ZWL cents per share) for the six months ended 30 June 2019 payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 8 November 2019.

The payment of the dividend will take place on or about 11 November 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 5 November 2019 and ex-dividend as from 6 November 2019.

BY ORDER OF THE BOARD

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Rumbidzayi Angeline Jakanani Group Legal Corporate Secretary

REGISTERED HEAD OFFICE

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24 October 2019

