



### **DIVIDEND DECLARATION NOTICE**

Notice is hereby given that the board declared an interim dividend of 0.704ZWL 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 1 November 2019.

The payment of the dividend will take place on or about 8 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 29 October 2019 and ex-dividend as from 30 October 2019.

Shareholders are requested to submit / update their mailing and banking details with the Transfer Secretaries to enable the payment of their dividends on the following contacts.

**First Transfer Secretaries (Pvt) Ltd**  
**1 Armagh Avenue**  
**Eastlea**  
**Harare**

**Telephone: +263 4 782869/72 or 776628/49/59/69/74**

**Email: [info@fts-net.com](mailto:info@fts-net.com)**

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to be "M T Mukamba", is written over a faint, circular stamp or watermark.

**M T Mukamba**  
**Company Secretary**

16 October 2019