



INTERIM DIVIDEND DECLARATION NOTICE

Notice is hereby given that on 30 October 2019 the Board declared an interim dividend of 7.28 ZWL cents per share for the financial year ending 31 October 2019 payable in respect of all the ordinary shares of the Company registered at the close of business on 22 November 2019.

The payment of the dividend will take place on or about 25 November 2019. Disbursements to foreign shareholders is subject to Exchange Control approval and payment guidelines for foreign payments.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 19 November 2019 and ex-dividend as from 20 November 2019.

BY ORDER OF THE BOARD

James Muchando
Company Secretary

REGISTERED HEAD OFFICE

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6 November 2019