



YOUR AGRICULTURE, INFRASTRUCTURE & MINING PARTNER

ZIMFLOW

NOTICE TO SHAREHOLDERS OF ZIMFLOW HOLDINGS LIMITED

INTERIM DIVIDEND ANNOUNCEMENT

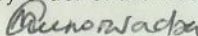
Notice is hereby given that the board of Directors of Zimplow Holdings Limited has declared an interim dividend of 3.14 cents (ZWL) per share payable in respect of all issued ordinary shares of the company. This dividend is in respect of the third quarter ending 30 September 2019 and will be payable in full to all shareholders of the Company registered at the close of business on the 13th December 2019.

The payment of dividend will take place on or about 16 December 2019.

The Company's shares will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 10 December 2019 and ex-dividend as from 11 December 2019.

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

By order of the Board


M. Chinorwadza
Company Secretary

28 November 2019

DIRECTORS: T. Chataika (Chairman), T. Johnson, V. Nyakudya*, L. Kennedy, G.T. Manhambara, K. Patel, M. Yong (*Executive)