



# FBC Holdings Limited

strength • diversity • service

## Dividend Announcement

Notice is hereby given that the Board of Directors of FBC Holdings Limited has declared a second interim dividend of 2.98 ZWL cents per share on 671 949 927 ordinary shares in issue on 12 December 2019. The dividend to be paid will in total amount to ZWL 20 024 108. The dividend will be payable in full to all the shareholders registered in the books of the Company at close of business on Friday, the 3rd of January 2020.

The payment of dividend will take place on or about 9 January 2020.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 31 December 2019 and ex-dividend as from 02 January 2020.

Shareholders who have not yet submitted their banking details or whose banking details have changed from the date of the last submission are requested to submit the same to our transfer secretaries who are First Transfer Secretaries situated at:-

No. 1 Armagh Avenue  
Eastlea  
P O Box 11  
HARARE

e-mail address: [ftsgen@fts-net.com](mailto:ftsgen@fts-net.com)

**By Order of the Board**

**Tichaona Mabeza**  
**Group Company Secretary**

**16 December 2019**

6th Floor, FBC Centre, 45 Nelson Mandela Avenue, Harare, Zimbabwe  
General: +263 4 783204 / 783206-7 / 707057 / 772706 / 797759  
Fax +263 4 783440

**Directors:** H. Nkala (Chairman), C. Mtasa (Deputy Chairperson), J. Mushayavanhu (Group Chief Executive), K. Chiketsani (Executive), G.S. Chikwava, A. Chuma, G.S. Collins, F. Kennedy, T. Kufazvinei (Executive), C. Malunga, R. Moyo, C. Msipa, W. Rusere (Executive),