

MEIKLES

— L I M I T E D —

INTERIM DIVIDEND ANNOUNCEMENT

Notice is hereby given that on 4 March 2020 the Board of Directors declared an interim dividend (number 80) of 10.0 ZWL cents per share payable out of the Group's profit for the current financial year.

The dividend will be payable on or about 8 April 2020 to shareholders in the Company's register as of close of business on 27 March 2020. Disbursements to foreign shareholders is subject to Exchange Control Approval and payment guidelines for foreign payments.

The timetable for the dividend payment is as follows:-

Action	Date
Announcement date	10 March 2020
Last date to trade cum dividend	24 March 2020
Ex- dividend date	25 March 2020
Last Record date	27 March 2020
Payment date	8 April 2020

Shareholders are encouraged to update their payment details through our transfer secretaries,

**ZB Transfer Secretaries, 21 Natal Road,
Belgravia, Harare, Zimbabwe.
PMberikwazvo@zb.co.zw;
RMutakwa@zb.co.zw;**

By Order of the Board



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**T MPOFU
COMPANY SECRETARY
10 March 2020**