



## DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of Zimre Property Investments Limited has recommended a final dividend of ZWL\$2,396,341 (ZWL0.14 cents per share) for the year ended 31 December 2019 in respect of the ordinary shares of the Company.

The dividend is payable in full to all shareholders registered in the books of the Company at the close of business on 29 May 2020. The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 26 May 2020 and ex-dividend as from 27 May 2020.

The dividend will be paid to shareholders on or about 2 June 2020.

The profit before tax for the year ended 31 December 2019 is ZWL\$444,723,182 and retained profits from previous years amount to ZWL\$9,687,207.

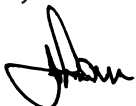
Shareholders are requested to submit their banking details to the Company's transfer secretaries, ZB Transfer Secretaries at 21 Natal Road, First Floor, Avondale, P O Box 2540, Harare.

E-mail addresses: [rmutakwa@zb.co.zw](mailto:rmutakwa@zb.co.zw)  
[pmberekwazvo@zb.co.zw](mailto:pmberekwazvo@zb.co.zw)

Telephone numbers: 08677 002 001  
(0242) 781361-4

Shareholders can also contact any ZB Bank branch in Zimbabwe.

By Order of the Board



**N Zhou**  
**Company Secretary**

Registered Office:  
6th Floor Fidelity Life Tower  
5 Raleigh Street  
Harare, Zimbabwe

12 May 2020