



# DIVIDEND DECLARATION NOTICE

**NOTICE** is hereby given that on the 8<sup>th</sup> of June 2020, the Board of Directors declared a final dividend (number 27) of 9 ZWL cents per share payable in respect of the qualifying ordinary shares of the Company to be paid out of the profits for the current financial year. The estimated consolidated profit before taxation of the Group for the year, based on Management Accounts, is ZWL\$788.6 million.

The dividend will be payable on or about the 3<sup>rd</sup> of July 2020 to shareholders in the Group's register at the close of business on the 26<sup>th</sup> of June 2020. The applicable shareholders' tax will be deducted from the gross dividends. Disbursements to foreign shareholders is subject to Exchange Control Approval and payment guidelines for foreign payments. The dividend will be paid by direct transfers or other approved forms as per the following timetable:

<b>ACTION</b>	<b>DATE</b>
1 Announcement date	12 June 2020
2 Last Date to Trade Cum-Dividend	23 June 2020
3 Share Trade Ex-Dividend	24 June 2020
4 Last Record Date	26 June 2020
5 Payment Date	3 July 2020

Shareholders are encouraged to update their payment details through our offices or our Transfer Secretaries, Corpserve, 2nd Floor, ZB Centre, Kwame Nkrumah Avenue, P. O. Box 2208, Harare, Zimbabwe.

BY THE ORDER OF THE BOARD

MARGARET MUNYURU (MRS.)  
**GROUP COMPANY SECRETARY**

8 June 2020

**DIRECTORS:** H. Nkala (Chairman), A. E. Siyavora (Chief Executive Officer), A. R. Katsande (Commercial Director), R. A. Maunze, R. Mavima, A. S. McLeod, B. A. Carter (Alternate), R. J. Moyo, L. Webster-Rozon