

Interim Dividend Declaration Notice

Notice is hereby given that the board declared an interim dividend of RTGS\$350,000,000.00 (67.05 RTGS cents per share) for the half year ended 30 June 2020 payable in respect of all the ordinary shares of CBZ Holdings Limited (the Company). This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 16 October 2020.

The payment of the dividend will take place on or about 30 October 2020. The applicable shareholders' tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 13 October 2020 and ex-dividend as from 14 October 2020.

Shareholders are requested to submit their updated mailing and banking details to:

First Transfer Secretaries (Private) Limited
1 Armagh Avenue
Eastlea, Harare
Telephone: +263 242 782869/7 or +263 772 146 157/9

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani
Group Legal Corporate Secretary

28 September 2020

REGISTERED HEAD OFFICE

5th Floor, Union House
60 Kwame Nkrumah Avenue
Harare, Zimbabwe
Telephone: +263 242 748 050 - 79
Email: info@cbz.co.zw

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