



**Mashonaland
Holdings Limited**
(Incorporated in Zimbabwe)

FINAL DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared a final dividend of ZWL1.34 cents per share on 1,859,073,947 ordinary shares in issue, in respect of the year ended 30 September 2020.

The dividend is payable to shareholders registered in the books of the company at the close of business on 8 January 2021. The last day to trade cum-dividend is 5 January 2021 and the dividend ex-date is 6 January 2021.

The dividend will be paid to shareholders on or about the 15th of January 2021.

Shareholders are requested to submit their banking details to our Transfer Secretaries, ZB Transfer Secretaries, First Floor, 21 Natal Road, Avondale, and P.O. Box 2540, Harare.

E-mail addresses:

rmutakwa@zb.co.zw

pmberikwazvo@zb.co.zw

Telephone numbers:

0242 781361-4 / 08677002001

Alternatively, shareholders may submit their banking details at ANY ZB BANK BRANCH.

By order of the Board

Honey & Blanckenberg

Represented by Batanai Peresuh

Company Secretary

11 December 2020