



DIVIDEND DECLARATION PAYMENT NOTICE

Notice is hereby given that the board declared a dividend of 7.04 ZWL cents per share for the year ended 31 December 2019 payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 18 December 2020.

The payment of the dividend will take place on or about 23 December 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 15 December 2020 and ex-dividend as from 16 December 2020.

Shareholders are requested to submit / update their mailing and banking details with the Transfer Secretaries to enable the payment of their dividends on the following contacts.

First Transfer Secretaries (Pvt) Ltd

**1 Armagh Avenue
Eastlea
Harare**

Telephone: +263 4 782869/72 or 776628/49/59/69/74

Email: info@fts-net.com

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "M. T. Mukamba", is written over a light grey rectangular background.

M. T. Mukamba

Company Secretary

UNIFREIGHT AFRICA LIMITED

01 December 2020

Directors: P.J. Annesley (Chairman), C.D. Amira, S.L. Rudland, B. N. Ndebele; R. E. Kuipers* (*Executive)