

# CORRECTION OF PRESS RELEASE REGARDING DIVIDEND DECLARATION NOTICE RECORD DATE



In the press release published on 29 January 2021, the last record date of the Dividend Declaration Notice was misstated as 20 April 2021 instead of 16 April 2021. The corrected statement is as follows:

Notice is hereby given that on 27 January 2021, the Board declared a final dividend of ZWL\$0.28 cents per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 31 October 2020 and will be payable in full to all the shareholders of the Company registered at close of business on **16 April 2021**.

The payment of this dividend will take place on or about 30th April 2021. The shares of the Company will be traded cum-dividend up to the market day of 13 April 2021 and ex-dividend as from 14th April 2021. The Company's share register will be closed for the period 14 to 17 April 2021

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'James Muchando'.

**James Muchando**  
**Company Secretary**

**13 April 2021**

Directors: A.S Mandiwanza (Chairman), D. Odoteye (Group C.E.O)  
B. Ndebele, P. Shah, H. Rudland, M. Nzwere, W. Matsaira, B. Zamchiya, E. Muvingi, J. Gracie, D. Garwe, P. Mujaya\*, P. Shiri\* (\* Executive.)