



**MASHONALAND
HOLDINGS LIMITED**
(Incorporated in Zimbabwe)

Leading property owners and developers



Interim Dividend Notice

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared an interim dividend of 1.299 cents per share payable on 1,859,073,947 ordinary shares in issue in respect of the 6month period ended 31 March 2021.

The dividend is payable to shareholders registered in the books of the company at the close of business on 25 June 2021. The last day to trade cum-dividend is 22 June 2021 and the dividend ex-date is 23 June 2021.

The dividend will be paid to shareholders on or about the 30th of June 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: transfersecretaries@zb.co.zw

Telephone numbers: 0242 781361-4 / 08677002001

Alternatively, shareholders are requested to confirm their banking details at any ZB Bank branch.

By order of the Board

K Musundire

Company Secretary

10 June 2021