



Notice to Shareholders of Zimplow Holdings Limited

Final Dividend Announcement

Notice is hereby given that the Board of Directors of Zimplow Holdings Limited has declared a final dividend of 10.48 cents (ZWL) per share payable in respect of all issued ordinary shares of the company. This dividend is in respect of the year ended 31 December 2020 and will be payable in full to all shareholders of the Company registered at the close of business on 18 June 2021.

The payment of dividend will take place on or about 21 June 2021.

The Company's shares will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 15 June 2021 and ex-dividend as from 16 June 2021.

Shareholders are requested to submit their banking details to the Company's Transfer Secretaries, Corpserve, 2nd Floor, ZB Centre, Kwame Nkrumah Avenue, Harare, or P. O. Box 2208, Harare, Zimbabwe.

Charles L. Chaibva
Company Secretary

3 June 2021