

NOTICE TO SHAREHOLDERS

DEFERMENT OF DIVIDEND PAYMENT

Reference is made to the dividend declaration published on 7 July 2021, being Dividend Number 85 of 100 ZWL cents per share. The Board of Directors wish to advise shareholders that due to impact of Covid-19 lockdown on the Company and economy at large, the payment of the final dividend has been deferred to 11 August 2021. The Company has sought and received the approval of the Zimbabwe Stock Exchange in respect of this deferment.

The new payment date remains with the timelines for payout of the dividend as set out on the listing rules of the ZSE, The Record Date, Cum-Dividend Date and EX-Dividend will remain as announced in the initial Dividend Declaration.

The Board sincerely regrets any inconveniences caused by the deferment.

By Order of the Board



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COMPANY SECRETARY
28 July 2021