

Interim Dividend Announcement

Notice is hereby given that the Board of Directors of FBC Holdings Limited declared an interim dividend of 29,76 ZWL cents per share on 671 949 927 ordinary shares in issue on 27 August 2021 less treasury shares. The dividend is in respect of the six months ended 30 June 2021 and will be payable in full to all the shareholders of the Company registered at close of business on Friday, the 24th of September 2021.

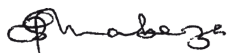
The payment of dividend will take place on or about 1 October 2021.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 21 September 2021 and ex-dividend as from 22 September 2021.

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By Order of the Board



Tichaona Mabeza
Group Company Secretary
27 August 2021

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Directors

H. Nkala (Chairman), C. Mtasa (Deputy Chairperson), J. Mushayavanhu (Group Chief Executive), K. Chiketsani (Executive), A. C. Chuma, G.S. Collins, F. Kennedy, T. Kufazvinei (Executive), D. Makwara, C. Malunga, R. Moyo, C. Msipa, S. Ndllovu, V. Nyemba, W. Rusere (Executive)