

Notice to Shareholders of Zimplow Holdings Limited

WP/2409

Interim Dividend Announcement

Notice is hereby given that the Board of Directors of Zimplow Holdings Limited has declared an interim dividend of 10.73 cents (ZWL) per share payable in respect of all issued ordinary shares of the Company. This dividend will be payable in full to all shareholders of the Company registered at the close of business on 08 October 2021.

The payment of dividend will take place on or about 12 October 2021.

The Company's shares will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 05 October 2021 and ex-dividend as from 06 October 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
Group Company Secretary

24 September 2021

