



## **DIVIDEND DECLARATION & PAYMENT NOTICE**

Notice is hereby given that the Board declared a final dividend of 42.26 ZW cents per share for the year ended 31 December 2020 payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 3 December 2021.

The payment of the dividend will take place on or about 10 December 2021. The applicable shareholders' tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 30 November 2021 and ex-dividend as from 01 December 2021.

Shareholders are requested to submit their updated mailing and banking details to:

**First Transfer Secretaries (Private) Limited**

**1 Armagh Avenue**

**Eastlea**

**HARARE**

**Email:- [info@fts-net.com](mailto:info@fts-net.com) and [ftsgen@fts-net.com](mailto:ftsgen@fts-net.com)**

**Telephone:- +263 242 782869/7 or +263 242 776628/49/59/69.**

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read "Moreblessing T Mukamba", is shown within a light gray rectangular box.

Moreblessing T Mukamba

**COMPANY SECRETARY**

19 November 2021

