



Delta Corporation

LIMITED

DIVIDEND NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Board of Directors has declared a Final Dividend, Number 129, of US\$0,6 cents and ZW\$120 cents per share payable in respect of all the qualifying ordinary shares of the Company to be paid out of the profits for the current financial year. This will be payable to shareholders registered at the close of business on 10 June 2022. The dividend will be paid by direct transfers or other approved forms of payment as per the following timetable:

ACTION	DATE
Announcement Date	26 May 2022
Last Date to Trade – cum dividend	07 June 2022
Share Trade Ex Dividend	08 June 2022
Last Record Date (LDR)	10 June 2022
Payment Date	17 June 2022
Dividend Per Share	US\$0,6 cents and ZW\$120 cents

The consolidated profit before tax for the year is estimated at ZW\$20 billion in historic cost terms.

The financial statements for the year ended 31 March 2022 are expected to be published by 2 June 2022.

By Order of the Board

Ms F Musinga
Company Secretary
26 May 2022

Directors: S Moyo (Chairman), M M Valela* (Chief Executive Officer), E Fundira, C C Jinya, J A Kirby, A Makamure*, M A P Marufu, T Moyo, J Mushosho, L E M Ngwerume, R T Rivett-Carnac, L A Swartz, | *Executive