



INTERIM DIVIDEND NOTICE

NOTICE is hereby given that the Board of Directors of Zimre Holdings Limited (ZHL) have declared an interim dividend for the year ended 31 December 2021 of ZWL102,569,358, amounting to ZWL5.64 cents per share on ZHL's 1,818,218,786 ordinary shares in issue to be paid out of the profits for the current financial year. The consolidated profit before tax for the year is estimated at ZWL5.86 billion in historic cost terms.

The dividend is payable to shareholders registered in the books of the company at the close of business on 17 June 2022. The last day to trade cum-dividend is 14 June 2022 and the ex-dividend date is 15 June 2022.

The dividend will be paid to shareholders on or about the 20th of June 2022.

Shareholders are requested to submit their banking details to our Transfer Secretaries, ZB Transfer Secretaries of 21 Natal Road, First Floor, Avondale, P.O. Box 2540, HARARE.

E-mail addresses: transfersecretaries@zb.co.zw

Telephone numbers: 08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK branch.

By order of the Board

Ruvimbo Chidora

Group Company Secretary/Legal Executive

1st of June 2022