

Dividend Declaration Notice

Notice is hereby given that the Board has declared an interim dividend of ZWL 44.2 cents per share for the period ended 30 June 2022.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Announcement Date	26 August 2022
Trade cum-dividend	6 September, 2022
Trading Ex-dividend	7 September, 2022
Last Date to Register	Payable to shareholders registered on the 9h of September, 2022
Payment date	Payable on or about 14 September, 2022

Tax

Withholding tax will be deducted at applicable rates.

Foreign shareholders' payments

Payments to foreign shareholders will be subject to exchange control approval and payment guidelines for foreign remittances.

The contact details of the Transfer Secretaries are as follows:

Corpserve Registrars
2nd Floor ZB Centre,
56 Union Ave,
Harare
Telephone: +263 0242 751 559-61
Email: corpserve@escrowgroup.org

By order of the Board.



S. Binha

Acting Company Secretary
31 August 2022