



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

INTERIM DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared an interim dividend of 8.401 cents per share payable on the 1,687,584,009 ordinary shares in issue in respect of the 6 month period ended 30 June 2022.

The dividend is payable to the shareholders registered in the books of the company at the close of business on 30 September 2022. The last day to trade cum-dividend is 27 September 2022 and the dividend ex-date is 28 September 2022.

The dividend will be paid to shareholders on or about 6 October 2022. Shareholders are requested to submit their banking details to the company's transfer secretaries, ZB Transfer Secretaries, First Floor, 21 Natal Road, Avondale, P.O. Box 2540, Harare.

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

Telephone numbers: **0242 781361-4 / 08677002001**

Alternatively, shareholders are requested to confirm their banking details at any ZB Service Centre.

By order of the Board

E. Madhaka
Company Secretary
15 September 2022

Directors: Eng. G. Bema (Chairperson), G. Mapfidza (Managing Director), H. M. Munyati, S. Mutangadura, P. Musarurwa, B. Musariri, M. Mubayiwa, B. Shumba, K. Musundire (Chief Finance Officer)