



DIVIDEND NOTICE

(A public company incorporated in the Republic of Zimbabwe under registration number (2873/98))

NOTICE is hereby given that the ZHL Board effective 13 September 2022, has declared an Interim dividend of USD250 000 amounting to USD 0.01374972 cents per share on 1,818,218,786 ordinary shares in issue, in respect of the period 1 January 2022 to 30 June 2022.

The dividend is payable to 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 ex-dividend date is 28 September 2022.

The dividend will be paid to shareholders on or about the 6th of October 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

R Chidora
Group Secretary
15 September 2022

Registered Office
Block D, 2ND Floor
Smatsatsa Office Park
Stand Number 10667
Borrowdale
Harare