

Final Dividend Announcement

Notice is hereby given that the Board of Directors of FBC Holdings Limited has declared a final dividend of 297,64 ZWL cents per share on 671 949 927 ordinary shares in issue on 31 March 2023 as reflected in our audited Financial Results for the year ended 31 December 2022, published on 31 March 2023. The dividend is in respect of the year ended 31 December 2022. The dividend will be payable to shareholders registered in the books of the Company at close of business on Friday, 14 April 2023.

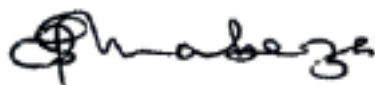
The payment of dividend will take place on or about 28 April 2023.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 11 April 2023 and ex-dividend as from 12 April 2023.

Shareholders are requested to submit their bank details to our transfer secretaries who are First Transfer Secretaries situated at:-

No. 1 Armagh Avenue
Eastlea
P O Box 11
HARARE

e-mail address: fts-gen@fts-net.com



Tichaona Mabeza
Group Company Secretary
7 April 2023

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Directors: H. Nkala (Chairman), C. Mtasa (Deputy Chairperson), J. Mushayavanhu (Group Chief Executive), K. Chiketsani (Executive), A. Chuma, G.S. Collins, F. Kennedy, T. Kufazvinei (Executive), D. Makwara, C. Malunga, R. Moyo, C. Msipa, S. Ndlovu, V. Nyemba, W. Rusere (Executive)