
INTERIM DIVIDEND NOTICE

NOTICE is hereby given that on the 31st of August 2023, the Board of Directors declared an Interim Dividend of USD 134,056.00 (\$0.0007652 cents per share) and ZW\$769 456 010 (ZW\$4.3921 per share) payable in respect of the qualifying ordinary shares of the company to be paid out of the profits for the half-year ended 30 June 2023.

The Dividend will be payable on or about the 2nd of November 2023 to Shareholders in the Group's register at the close of business on the 27th of October 2023. Disbursements to Foreign Shareholders are subject to Exchange Control Approval and payment guidelines for foreign payments. The Dividend will be paid by direct or other approved forms of transfer as per the following timetable:

1. Announcement Date: 13 October 2023
2. Last Date to Trade Cum-Dividend: 24 October 2023
3. Share Trade Ex-Dividend: 25 October 2023
4. Last Record Date: 27 October 2023
5. Payment Date: 02 November 2023

The Group's profit after tax for the half-year ended 30 June 2023 is ZW\$878.899 billion in historical cost terms.

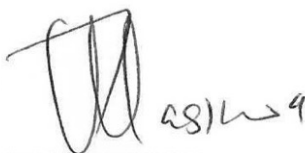
Shareholders are requested to submit their USD and ZWL banking details to our Transfer Secretaries, ZB Transfer Secretaries of 21 Natal Road, First Floor, Avondale, P.O. Box 2540, HARARE.

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

Telephone numbers: 08677002001 / 781361-4

Alternatively, Shareholders may submit their banking details at any ZB Service Centre.

BY ORDER OF THE BOARD



TINASHE F.A. MASIWA
GROUP SECRETARY

13 October 2023

Registered Office
1st Floor, 21 Natal Road
Avondale, Harare