

# FINAL DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of FBC Holdings Limited has declared a final dividend of USD0.45 cents per share on 671 949 927 ordinary shares in issue on 28 March 2024 as reflected in our audited Financial Results for the year ended 31 December 2023. The dividend is in respect of the year ended 31 December 2023. The dividend will be payable to shareholders registered in the books of the Company at the close of business on Friday, 19 April 2024.

The payment of dividend will take place on or about 29 April 2024.

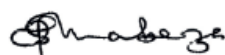
The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 15 April 2024 and ex-dividend as from 16 April 2024.

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: [ftsgen@fts-net.com](mailto:ftsgen@fts-net.com)

## By Order of the Board



**Tichaona Mabeza**  
**Group Company Secretary**  
**9 April 2024**

6th Floor, FBC Centre, 45 Nelson Mandela Avenue, Harare, Zimbabwe  
General: +263 4 783204 / 783206-7 / 707057 / 772706 / 797759  
Fax +263 4 783440

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

