



DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Company declared a final dividend for the full year ended 31 December 2023. The Dividend declared is a blend of Zimbabwean Dollars (ZWL) and United States Dollars (USD). The Zimbabwean Dollars amount is now payable in the new currency, the Zimbabwe Gold (ZiG). The second and final dividend amount per share and the dividend calendar is provided in the table below.

EVENT	DATE
For the Period Ended	31 December 2023 (Final)
Dividend Amount Per Share (USD)	0.0104 US cents per share
Dividend Amount Per Share (ZWL)	0.071 ZiG cents per share
Last Day To Trade Cum-Div	14 May 2024
Shares Trade ex-Div	15 May 2024
Dividend Record Date	17 May 2024
Dividend Payment Date	30 May 2024
Withholding tax	As applicable

Shareholders are advised to update their nostro foreign currency accounts (FCA) and local ZiG bank account details to the Transfer Secretaries immediately, to facilitate smooth payment of the dividend.

For any further information, contact First Transfer Secretaries using the details below;

First Transfer Secretaries (Pvt) Ltd

1 Armagh Av, Eastlea
Harare

Telephone: +263 242 782869/72 or +263 772146157/8

Email: info@fts-net.com

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'TAPIWA MARI', written over a horizontal dotted line.

TAPIWA MARI
COMPANY SECRETARY
02 MAY 2024

