



# DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of the Company declared an interim dividend for the half year ended 30 June 2024. The Dividend declared is a blend between Zimbabwe Gold (ZWG) and the United State Dollars (USD). The full dividend amounts per share and the dividend calendar are provided in the table below;

EVENT	DATE
For the Period Ended	30 June 2024 (Interim)
Dividend Amount Per Share (USD)	0.016 US cents per share
Dividend Amount Per Share (ZWG)	0.586 ZWG cents per share
Last Day Trade Cum-Div	22 October 2024
Shares Trade ex-Div	23 October 2024
Dividend Record Date	25 October 2024
Dividend Payment Date	15 November 2024
Withholding tax	As applicable

Shareholders are advised to update their nostro foreign currency accounts (FCA) and local ZWG 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 86 88007319 or +263 4 782869/72

**Email:** info@fts-net.com

BY ORDER OF THE BOARD

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

TAPIWA MARI

**COMPANY SECRETARY**

**11 OCTOBER 2024**

