



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

FINAL DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared a final dividend of US\$230,000.00 amounting to 0.0136 US cents per share in respect of the financial year ended 31 December 2024 and payable in respect of 1,687,584,009 ordinary shares in issue.

The dividend is payable to shareholders registered in the books of the company at the close of business on 23 May 2025. The last day to trade cum-dividend is 21 May 2025 and the dividend ex-date is 22 May 2025.

The dividend will be paid to shareholders on or about the 30th of May 2025.

Shareholders are requested to submit their foreign currency banking details to our Transfer Secretaries, ZB Transfer Secretaries, First Floor, 21 Natal Road, Avondale, and P.O. Box 2540, Harare.

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

Telephone numbers: 0242 781361-4 / 08677002001

Alternatively, shareholders are requested to confirm their banking details at any ZB Bank service centre.

By Order of the Board

E. Madhaka
Company Secretary
24 April 2025



masholdings.co.zw

12th Floor ZB Life Towers
77 Jason Moyo Avenue, Harare