



# DIVIDEND NOTICE

Notice is hereby given that the directors of Zimre Holdings Limited (ZHL) have declared a final dividend of USD750 000.00 amounting to USD0.00041 per share for the year ended 31 December 2024. The dividend is in line with the Dividend Policy which considers the Group's level of profitability and reserves, a prudent assessment of its capital requirements, macro-economic conditions pertaining to liquidity and associated risks to business growth.

The dividend is payable to shareholders registered in the books of the Company at the close of business on 20 June 2025. The last day to trade cum-dividend is the 18<sup>th</sup> of June 2025 and the ex-date is the 19<sup>th</sup> of June 2025.

The dividend will be paid to shareholders on or about the **27<sup>th</sup> of June 2025**. The applicable shareholders tax will be deducted from the Gross Dividends.

Shareholders are requested to submit their banking details to either: -

ZHL Company Secretary, Block D, 2nd Floor Smatsatsa Office Park, Stand Number 10667, Borrowdale, Harare.

Or

ZB Transfer Secretaries, 21 Natal Road, First Floor, Avondale, P.O. Box 2540, Harare.

E-mail addresses:

transfersecretaries@zb.co.zw

Telephone numbers:

08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK BRANCH.

By order of the Board

**R Chidora**



Group Legal Executive/ Company Secretary

**Monday 26 May 2025**



D Matete (Chairman), M Haken, J Maguranyanga, I Mvere, R Morgan, NM Vingirai, E Zvandasara, S Kudenga \* (\*Executive)

Head Office: Block D, 2nd Floor Smatsatsa Office Park Stand Number 10667, Borrowdale Harare, Email: [zhl@zimre.co.zw](mailto:zhl@zimre.co.zw), Website: [www.zhl.co.zw](http://www.zhl.co.zw)