

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared an interim dividend of US\$260 000.00 amounting to 0.01540664 US cents per share in respect of the half year period ending 30 June 2025 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 24 October 2025. The last day to trade cum-dividend is 22 October 2025 and the dividend ex-date is 23 October 2025.

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

Shareholders are requested to submit their foreign and local 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 781 361-4 / 086 7700 2001

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

By Order of the Board

Egnes Madhaka

Company Secretary

19 Sep 2025







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