



DIVIDEND NOTICE TO SHAREHOLDERS

TSL Limited ("the Company") advises shareholders that the Directors of the Company, at a Board meeting held on 27 January 2026, declared a final dividend of 0.742 US\$ cents per ordinary share in respect of the financial year ended 31 October 2025.

The dividend will be paid based on the following timelines:

ACTION	DATE
Announcement Date	30 January 2026
Last date to trade cum-dividend	11 February 2026
Ex-Dividend Date	12 February 2026
Last date to register	13 February 2026
Payment date	On or about 24 March 2026

By Order of the Board

Fadzayi Pedzisai
Company Secretary

30 January 2026



Directors: A S Mandiwanza (Chairman), D Odoteye (Chief Executive Officer), P Shah, B Ndebele, H Rudland, W Matsairai, M Nzwere, J Gracie, D Garwe, E Muvungi, P Mujaya*, N Mutizwa* (Executive*)

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