

Dividend Declaration Notice

Notice is hereby given that the Board has declared a final dividend of ZWL 126.7cents per share for the period ended 31 December 2022.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Announcement Date	28 March 2023
Trade cum-dividend	11 April 2023
Trading Ex-dividend	12 April 2023
Last Date to Register	Payable to shareholders registered on the 14th of April, 2023
Payment date	Payable on or about 20 April, 2023

Tax

Withholding tax will be deducted at applicable rates.

Foreign shareholders' payments

Payments to foreign shareholders will be subject to exchange control approval and payment guidelines for foreign remittances.

The contact details of the Transfer Secretaries are as follows:

Corpserve Registrars
2nd Floor ZB Centre,
56 Union Ave,
Harare
Telephone: +263 0242 751 559-61
Email: corpserve@escrowgroup.org

By order of the Board



Company Secretary
28 March 2023