

Dividend Declaration Notice

Notice is hereby given that the Board has declared an interim dividend of USD0.3462 cents per share for the period ended 30 June 2024.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Announcement Date	30 August 2024
Trade cum-dividend	10 September 2024
Trading Ex-dividend	11 September 2024
Last Date to Register	13 September 2024
Payment date	19 September 2024

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
30 August 2024