

Dividend Declaration Notice

Notice is hereby given that the Board has declared a interim dividend of US\$0.14 cents per share for the period ended 30 June 2023.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Announcement Date	30 August 2023
Trade cum-dividend	12 September 2023
Trading Ex-dividend	13 September 2023
Last Date to Register	Payable to shareholders registered on the 15th of September, 2023
Payment date	Payable on or about 21 September, 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
30 August 2023