



Mashonaland Holdings Limited

FINAL DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared a final dividend of ZWL\$0.145 cents per share on 1,859,073,947 ordinary shares in issue, in respect of the year ended 30 September 2019.

The estimated profit before tax for the year ended 30 September 2019 is ZWL 1.1 billion. The dividend was declared from current profits and no amounts were appropriated from reserves, capital profits, accumulated profits of past years or other special sources to provide wholly or partly for the dividend.

The dividend is payable to shareholders registered in the books of the company at the close of business on 20 December 2019. The last day to trade cum-dividend is 17 December 2019 and the dividend ex-date is 18 December 2019.

The dividend will be paid to shareholders on or about the 27th of December 2019.

Shareholders are requested to submit their banking details to our Transfer Secretaries, ZB Transfer Secretaries, First Floor, 21 Natal Road, Avondale, and P.O. Box 2540, Harare.

E-mail addresses:

rmutakwa@zb.co.zw
pumberikwazvo@zb.co.zw

Telephone numbers:

08677002001/ 0242 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK BRANCH.

By order of the Board

Honey & Blanckenberg

Represented by Batanai Peresuh

Company Secretary

5 December 2019