



Mashonaland Holdings Limited

INTERIM DIVIDEND NOTICE

Notice is hereby given that the Board of directors of the Company declared an interim dividend of ZWL\$0.515 cents per share on 1 859 073 947 ordinary shares in issue, in respect of the half year ended 31 March 2020.

The dividend is payable to shareholders registered in the books of the Company at the close of business on 24 July 2020. The last day to trade cum-dividend is 21 July 2020 and the dividend ex-date is 22 July 2020.

The dividend will be paid to shareholders on or about the 31st of July 2020.

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

E-mail addresses:

rmutakwa@zb.co.zw

pmberikwazvo@zb.co.zw

schatitima@zb.co.zw

Telephone numbers:

08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at any ZB Bank branch.

By order of the Board



Honey & Blanckenberg

Company Secretary

Represented by Batanai Peresuh

18 July 2020