



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

FINAL DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared a final dividend of 3.003 cents per share payable on 1,859,073,947 ordinary shares in issue in respect of the 15 months period ended 31 December 2021.

The dividend is payable to shareholders registered in the books of the company at the close of business on 29 April 2022. The last day to trade cum-dividend is 26 April 2022 and the ex-dividend date is 27 April 2022.

The dividend will be paid to shareholders on or about the 31st of May 2022.

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

E-mail addresses: transfersecretaries@zb.co.zw

Telephone numbers: **0242 781361-4 / 08677002001**

Alternatively, shareholders are requested to confirm their banking details at any ZB Bank branch.

By order of the Board

Egnes Madhaka

Company Secretary

12 April 2022

Directors: Eng. G. Bema (Chairman), G. Mapfidza (Managing Director), R. Mutandagayi, R. Watungwa, P. Musarurwa, H.M Munyati, S. Mutangadura, B. Musariri, K. Musundire (Chief Finance Officer)