



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

FINAL DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared a final dividend of US\$200 000, amounting to US\$ 0.0119 cents per share, and ZW\$37 281 848, amounting to 2.2092 ZW cents per share in respect of the financial year ended 31 December 2022 payable in respect of 1,687,584,009 ordinary shares in issue.

The dividend is payable to shareholders registered in the books of the company at the close of business on 14 April 2023. The last day to trade cum-dividend is 11 April 2023 and the dividend ex-date is 12 April 2023.

The dividend will be paid to shareholders on or about the 28th of April 2023.

Shareholders are requested to submit their foreign and local currency banking details to our 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 service centre.

By order of the Board

Egnés Madhaka

Company Secretary

30 March 2023

12th Floor ZB Life Towers

77 Jason Moyo Avenue

Harare