



# DIVIDEND NOTICE

Notice is hereby given that the directors of Zimre Holdings Limited (ZHL) have declared a final dividend of USD1 200 000 amounting to USD0.00065 per share for the year ended 31 December 2025. The declaration is aligned with the Group's capital allocation framework, which balances profitability, liquidity conditions, and prudent capital requirements.

The dividend is payable to shareholders registered in the books of the Company at the close of business on Friday, 19 June 2026. The last day to trade cum-dividend is Wednesday, 17 June 2026 and the ex-div date is Thursday, 18 June 2026.

The dividend will be paid to shareholders on or about **Monday, 25 June 2026**. The applicable shareholders tax will be deducted from the Gross Dividends.

Shareholders are requested to submit their banking details to either: -

The ZHL Company Secretary, Block D, 2nd Floor Smatsatsa Office Park, Stand Number 10667, Borrowdale, HARARE.

Or

ZB Transfer Secretaries, 21 Natal Road, First Floor, Avondale, P.O. Box 2540, HARARE.

E-mail addresses: [transfersecretaries@zb.co.zw](mailto:transfersecretaries@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

**R Chidora**



Group Legal Executive/ Company Secretary

**Friday 08 May 2026**

