



## DIVIDEND NOTICE

Notice is hereby given that the directors of ZHL have declared a final dividend of ZWL\$30,000,000 amounting to ZWL\$0.0165 per share for the year ended 31 December 2020.

The dividend is payable to shareholders registered in the books of the Company at the close of business on 9 July 2021. The last day to trade cum-dividend is the 6th of July 2021 and the dividend ex-date is the 7th of July 2021.

The dividend will be paid to shareholders on or about the **15th of July 2021**. The applicable shareholders tax will be deducted from the Gross Dividends.

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

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

A handwritten signature in black ink, appearing to be 'R Chidora', written in a cursive style.

R Chidora

**Group Legal Executive/Company Secretary**

28 June 2020