

DIVIDEND NOTICE

Notice is hereby given that the Directors of ZHL have declared an interim dividend of USD250 000.00 amounting to 0.01374 cents per share for the half year ended 30 June 2023

The dividend is payable to shareholders registered in the books of the Company at the close of business on Friday 20 October 2023. The last day to trade cum-dividend is the 17th of October 2023 and the dividend ex-date is the 18th of October 2023

The dividend will be paid to shareholders on or about the **2 November 2023**. 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

Email addresses: transfersecretaries@zb.co.zw

Telephone: 08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK SERVICE CENTRE.

By Order of the Board

R Chidora



Group Company Secretary
4 October 2023