



## Final Dividend Notice

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared a final dividend of US\$100 000.00 amounting to 0.0059 US cents per share, and ZIG 1 508 183.00 amounting to ZIG 0.0663 per share in respect of the financial year ended 31 December 2023 and 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 17 May 2024. The last day to trade cum-dividend is 14 May 2024 and the dividend ex-date is 15 May 2024.

The dividend will be paid to shareholders on or about the 24<sup>th</sup> of May 2024.

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 address : [transfersecretaries@zb.co.zw](mailto:transfersecretaries@zb.co.zw)

Telephone numbers : **0242 781 361-4 / 086 7700 2001**

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

vpcg 2333

12<sup>th</sup> Floor ZB Life Towers  
77 Jason Moyo Avenue  
Harare

By Order of the Board

Egnés Madhaka  
Company Secretary

26 April 2024



[mashholdings.co.zw](http://mashholdings.co.zw)

Leading Property Investment Company