

MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe) Leading property owners and developers

INTERIM DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of Mashonaland Holdings Limited declared an interim dividend of US\$200 000.00 amounting to 0.01185126 US cents per share in respect of the half year period ending 30 June 2024 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 25 October 2024. The last day to trade cum-dividend is 22 October 2024 and the dividend ex-date is 23 October 2024.

The dividend will be paid to shareholders on or about the 1st of November 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 addresses: Telephone numbers: transfersecretaries@zb.co.zw 0242 781361-4 / 08677002001

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

By Order of the Board

Alaka

E. Madhaka Company Secretary

07 October 2024

