



# DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of the Company declared a final dividend for the full year ended 31 December 2024. The Dividend declared is a blend between Zimbabwe Gold (ZWG) and the United State Dollars (USD). The full dividend amounts per share and the dividend calendar are provided in the table below;

EVENT	DATE
Interim Dividend Paid	US\$1,000,000
Second and Final Dividend Declared	US\$1,500,000
Total Dividend for Full Year 2024	US\$2,500,000
Second and Final Dividend Amount Per Share (USD)	0.020 US cents
Second and Final Dividend Amount Per Share (ZWG)	1.057 ZWG cents
Last Day Trade Cum-Div	01 April 2025
Shares Trade ex-Div	02 April 2025
Dividend Record Date	04 April 2025
Dividend Payment Date	14 May 2025
Withholding tax	As applicable

Shareholders are advised to update their nostro foreign currency accounts (FCA) and local ZWG bank account details to the Transfer Secretaries immediately, to facilitate smooth payment of the dividend.

For any further information, contact First Transfer Secretaries using the details below;

**First Transfer Secretaries (Pvt) Ltd**

1 Armagh Av, Eastlea  
Harare

**Telephone:** +263 86 88007319 or +263 4 782869/72

**Email:** info@fts-net.com

BY ORDER OF THE BOARD

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TAPIWA MARI  
**COMPANY SECRETARY**  
**14 MARCH 2025**