HOLDINGS LIMITED

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INTERIM DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board has declared an interim dividend of US\$0.6 million from the profits of the Company for the half year ended 30 June 2024 which represents zero point zero eight two (0.082) United States cents per share.

The dividend will be payable on or about 15 November 2024 to all shareholders of the Company registered at close of business on 8 November 2024. The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to 5 November 2024 and ex-dividend as from 6 November 2024.

The applicable shareholders' tax will be deducted from the Gross Dividends.

Shareholders are requested to submit / update their mailing and banking details with the Transfer Secretaries to enable the payment of their dividends on the following contacts.

First Transfer Secretaries (Pvt) Ltd 1 Armagh Avenue Eastlea Harare

Telephone: +263 4 782869 / 72 or 776628 / 49 / 59 / 69 / 74

Email: info@fts-net.com

BY ORDER OF THE BOARD

SLOTINES

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Company Secretary

24 October 2024