



DIVIDEND ANNOUNCEMENT

The Board has declared an interim dividend of 0.60 RTGS cents per share in respect of all ordinary shares of the Company. The dividend is payable in respect of the interim period ended 31 December 2018 and will be paid in full to all shareholders of the Company registered at close of business on the 5th of April 2019. The payment of this dividend will take place on or around the 16th of April 2019. The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the 2nd of April 2019 and ex-dividend as from the 3rd of April 2019. The Board has also declared an interim dividend totalling RTGS\$ 162,400 to the Axia Employee Share Trust (Private) Limited which will be paid on the same date.

This announcement supersedes the previous dividend announcement included in the 31st December 2018 published results.

By order of the Board

A handwritten signature in black ink, appearing to be a stylized 'S' or similar character.

Prometheus Corporate Services (Private) Limited
Company Secretary
08 March 2019

DIRECTORS: *L.E.M. Ngwerume (Chairman), J. Koumides (Chief Executive Officer),
*Z. Koudouraris, T.C. Mazingi, R.M. Rambanapasi, *T.N. Sibanda (*Non Executive)