



Est. 1992

TongaatHulett®

Hippo Valley Estates Limited

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board declared an interim dividend of ZWL121 cents per share for the year ended 31 March 2021 payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 11 December 2020.

The payment of the dividend will take place on or about 14 December 2020. The applicable shareholders' tax will be deducted from the gross dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the close of business on 8 December 2020 and ex-dividend as from 9 December 2020.

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

The contact details of the Transfer Secretaries are as follows;

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

Telephone: +263 242 782869/72 or 776628/49/59/69/74

Email: info@fts-net.com

BY ORDER OF THE BOARD

P Kadembo
Company Secretary

23 November 2020

DIRECTORS: D L Marokane (Chairman), A Mhere* (Chief Executive Officer), S Harvey, R D Aitken, L R Bruce, N Kudenga, J P Maposa, O H Manasah*, C F Dube, R J Moyo, G Sweto, J G Hudson. * Executive

www.tongaat.com