



Wireless

ECONET WIRELESS ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 4 August 1998 under Company registration number 7548/98)

ZSE alpha code: ECO ISIN: ZW 000 901 212 2

DIVIDEND DECLARATION NOTICE

The Company has declared an interim dividend of ZWL 40 cents per share for the year ending 28 February 2021.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Last date to trade cum dividend	Tuesday, 20 April 2021
Share trades ex-dividend	Wednesday, 21 April 2021
Record date	Friday, 23 April 2021
Payment date (on/about)	Friday, 30 April 2021

Tax

Withholding tax will be deducted at a rate of 10%, where applicable.

Foreign shareholders' payments

Payments to foreign shareholders will be subject to exchange control approval and payment guidelines for foreign remittances. Foreign shareholders should appoint or make their own arrangements with a local bank of their choice to receive dividend on their behalf and to facilitate remittance to them.

EcoCash

In an effort to provide an expedient and convenient service, please be advised that we will continue to pay dividends through EcoCash to shareholders who have opted for this payment mode. Non-Corporate Shareholders are encouraged to provide their EcoCash details to the following addresses of our transfer secretaries, First Transfer Secretaries (FTS):

- Physical address: No. 1 Armagh Avenue, Eastlea, Harare.
- Postal address: P. O. Box 11 Harare.
- Email address: info@fts-net.com

Should there be any queries do not hesitate to contact FTS on the following numbers:

- +263 (24) 2776 628
- +263 (24) 2776 649
- +263 (24) 2776 659
- +263 (24) 2776 669
- +263 (24) 2776 674

By order of the Board

Mr C.A. Banda
Group Company Secretary

8 April 2021

Registered Office:

Econet Park, 2 Old Mutare Road, Msasa, Harare, Zimbabwe.

Email: investor@econet.co.zw

Website: www.econet.co.zw

Registrars and Transfer Secretaries:

First Transfer Secretaries (Private) Limited,

1 Armagh Avenue, Eastlea, Harare, Zimbabwe

Email: info@fts-net.com

Directors:

Dr. J. Myers (Chairman)*, Mr. S.T. Masiyiwa, Mr. R. Chimankire, Dr. J. Chimhanzi*, Mr. M. Edge*, Mr. M. Gasela*, Mr. G. Gomwe*, Dr. D. Mboweni, Ms. B. Mtetwa*, Ms T. Moyo*, Mr. H. Pemhiwa*. *Non Executive