

DIVIDEND NOTICE

Notice is hereby given that at its Annual General Meeting held on 27 May 2016, the company declared a final dividend of 1.36 US cents per share on 175 190 642 ordinary shares in issue, in respect of the year ended 31 December 2015.

The dividend is payable to shareholders registered in the books of the company at the close of business on 17 June 2016. The share register will be closed from 18 June 2016 to 20 June 2016. The last day to trade cum-dividend is 10 June 2016 and the dividend ex-date is 13 June 2016.

The dividend will be paid to shareholders on or about the 28th of June 2016.

Shareholders are requested to submit their banking details to our Transfer Secretaries, ZB Transfer Secretaries of 21 Natal Road, First Floor, Avondale, P.O. Box 2540, HARARE.

E-mail addresses: rmutakwa@zb.co.zw
pmberikwazvo@zb.co.zw
smahaja@zb.co.zw

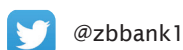
Telephone numbers: 08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK BRANCH.

By order of the Board



C.T. KATHEMBA
Company Secretary



What You Need To Succeed.



ZB FINANCIAL HOLDINGS