



TongaatHulett®

Hippo Valley Estates Limited

CORRECTION OF PRESS RELEASE REGARDING DIVIDEND DECLARATION NOTICE, RECORD DATE

In the press release published on 8 December 2021, the last record date of the Dividend Declaration Notice was misstated as **24 December 2021** instead of **31 December 2021**. The corrected notice reflective of the correct record date is as follows:

Notice is hereby given that the Board declared an interim dividend of 108 ZW cents per share for the year ending 31 March 2022 payable in respect of all the ordinary shares of the Company. This dividend will be payable to all Shareholders of the Company registered at the close of business on **31 December 2021**.

The payment of the dividend will take place on or about 7th January 2022. 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 market day of 28 December 2021 and ex-dividend as from 29 December 2021.

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

21 December 2021

DIRECTORS: C F Dube (Chairman), A Mhere* (Chief Executive Officer), J G Hudson, RT Masawi, R D Aitken, O H Manasah*, N Kudenga, G Sweto, R J Moyo, R M Goetzsche *Executive

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