



Dawn Properties Limited

DIVIDEND ANNOUNCEMENT

NOTICE IS HEREBY GIVEN THAT on 17 April 2019, the Board of Directors of Dawn Properties Limited declared a final dividend of RTGS\$0.000407 (0.0407 RTGS cents) per share payable in respect of all ordinary shares of the company.

This dividend is payable out of the 2018 financial year profits to all shareholders of the company registered at close of business on 10 May 2019.

The payment of this dividend will take place on or about 15 May 2019.

The shares of the company will be traded cum-dividend ("with dividend") on the Stock Exchange up to the market day of 7 May 2019 and ex-dividend as from 8 May 2019.

Non-resident shareholders tax and resident shareholder tax will be deducted from the gross dividends where applicable.

By Order of the Board

F.M Myambuki
COMPANY SECRETARY

Registered Office

8th Floor, Beverley Court
100 Nelson Mandela Avenue, Harare

24 April 2019

DIRECTORS:

P.P. Gwatidzo (Chairman), B.I. Childs, M. Mukonoweshuro, L. Mhishi, P. Saungweme, G.P. Johnson, P. J. Matute (Managing Director), F.M. Myambuki (Finance Director).