



Dawn Properties Limited

DIVIDEND ANNOUNCEMENT

NOTICE IS HEREBY GIVEN THAT on 28 October 2019, the Board of Directors of Dawn Properties Limited declared an interim dividend of ZWL\$0.000644 (0.0644 ZWL cents) per share payable in respect of all ordinary shares of the company.

This dividend is payable out of the 2019 financial year profits for the period ended 30 September 2019 to all shareholders of the company registered at close of business on 28 October 2019.

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

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

31 October 2019

DIRECTORS:

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