

## **DIVIDEND ANNOUNCEMENT**

**NOTICE IS HEREBY GIVEN THAT** on 21 March 2018, the Board of Directors of Dawn Limited declared a final dividend of US\$0.000112 (0.0112 US cents) per share payable in respect of all ordinary shares of the company.

This dividend is in respect of the 12 months ended 31 December 2017 and will be payable in full to all shareholders of the company registered at close of business on 15 June 2018.

The payment of this dividend will take place on or about 29 June 2018.

The shares of the company will be traded cum-dividend ("with dividend") on the Stock Exchange up to the market day of 12 June 2018 and ex-dividend as from 13 June 2018.

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

By Order of the Board

V Muyambo Company Secretary

## Registered Office

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

24 May 2018

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