

DIVIDEND NOTICE

NOTICE is hereby given that the Board of Directors has declared a Second Interim Dividend, number 115, of US1,00 cents per share payable in respect of all the qualifying ordinary shares of the Company, to be paid out of the profits for the current financial year. This will be payable to shareholders registered at the close of business on 17 March 2017. The dividend will be paid by direct transfers or other approved forms of payment as per the following timetable.

| ACTION | DATE |
|-----------------------------------|---------------|
| Announcement Date | 1 March 2017 |
| Last Date to Trade – cum dividend | 10 March 2017 |
| Share Trade Ex Dividend | 13 March 2017 |
| Record Date (LDR) | 17 March 2017 |
| Payment Date | 22 March 2017 |
| Dividend Amount | \$12 254 000 |

Foreign remittances will only be made subject to availability of “foreign currency”.

By Order of the Board

A Makamure
Company Secretary
1 March 2017

