



Delta Corporation

LIMITED

DIVIDEND NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Board of Directors has declared an Interim Dividend number 122, of US2,5 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 25 January 2019. The dividend will be paid by direct transfers or other approved forms of payment as per the following timetable.

Action	Date
Announcement Date	14 January 2019
Last Date to Trade – cum dividend	22 January 2019
Share Trade Ex Dividend	23 January 2019
Last Record Date (LDR)	25 January 2019
Payment Date	13 February 2019
Dividend Amount	US\$ 31,7 million

By Order of the Board.

A Makamure

Company Secretary

10 January 2019

Directors: C F Dube (Chairman), P Gowero (Chief Executive Officer), E Fundira, S J Hammond, C C Jinya, J A Kirby, T Moyo, A S Murray, (Alt R Rivert-Carnac), L E M Ngwerume, L A Swartz, T N Sibanda, M M Valela