



Delta Corporation

LIMITED

DIVIDEND NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Board of Directors has declared a SPECIAL Dividend, Number 123, of RTGS 4,5 cents per share and a FINAL Dividend, Number 124, of RTGS 2,5 cents per share payable in respect of all the qualifying ordinary shares of the Company. The Special Dividend will be paid out of revenue reserves whilst the Final Dividend will be paid out of the profits of the current year. This will be payable to shareholders registered at the close of business on 21 March 2019. The dividend will be paid by direct transfers or other approved forms of payment as per the following timetable:

ACTION	DATE	DATE
	Special Dividend No 123	Final Dividend No 124
Announcement Date	8 March 2019	8 March 2019
Last Date to Trade – cum dividend	18 March 2019	18 March 2019
Share Trade Ex Dividend	19 March 2019	19 March 2019
Last Record Date (LDR)	21 March 2019	21 March 2019
Payment Date	22 March 2019	22 March 2019
Dividend Per Share (RTGS\$)	4.5cents	2.5cents
Dividend Amount (RTGS\$)	\$ 57.3 million	\$ 31.8 million

By Order of the Board

A Makamure
Company Secretary
8 March 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