



AFRICAN SUN

L I M I T E D

(Incorporated in Zimbabwe on 2 July 1971 under Company Registration Number 643/71)

INTERIM DIVIDEND ANNOUNCEMENT

NOTICE IS HEREBY GIVEN THAT, the Board of Directors of African Sun Limited (“the Company”) has declared an interim dividend of USD0.0005075 per share payable in respect of all ordinary shares of the Company.

The dividend will be paid per the following timelines:

Action	Date
Last date to trade cum dividend	Tuesday, 9 January 2024
Shares trade ex-dividend	Wednesday, 10 January 2024
Record date	Friday, 12 January 2024
Payment date (on or before)	Monday, 26 January 2024

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

Shareholders who have not yet submitted their banking details or whose banking details have changed from the date of the last submission are requested to submit the same to our transfer secretaries who are Corpserve Registrars (Private) Limited situated at:

2nd Floor ZB Centre
Cnr Kwame Nkrumah Avenue and First Street,
P.O Box 2208, Harare, Zimbabwe
e-mail address -operationszim@escrowgroup.org

By order of the Board

V.T. Musimbe
COMPANY SECRETARY AND GOVERNANCE EXECUTIVE

13 December 2023

CORPORATE HEAD OFFICE

African Sun Limited

Bally House, Mount Pleasant Business Park,
Corner Norfolk Road/870 Endeavour Crescent, Harare, Zimbabwe.
Email: venon.musimbe@africansunhotels.com,
Website: www.africansunhotels.com

Directors:

C.F. Chikosi (Chairman), P. Saungweme (Chief Executive Officer)*, L. Chikara (Chief Finance Officer)*,
L. Ward (Chief Operating Officer)*, G. Chikomo, B.I. Childs, V.W. Lapham, L.M. Mhishi,
T. M. Denga, A.E. Siyavora. * Executive

Registered Office: Monomotapa Hotel, Number 54 Park Lane, Harare, Zimbabwe.