



AFRICAN SUN

LIMITED

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

FINAL DIVIDEND ANNOUNCEMENT

NOTICE IS HEREBY GIVEN THAT, the Board of Directors of African Sun Limited (“the Company”) has declared a final dividend of US\$ 0.023682 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, 28 May 2024
Shares trade ex-dividend	Wednesday, 29 May 2024
Record date	Friday, 31 May 2024
Payment date (on or before)	Friday, 14 June 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

10 May 2024

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), L. Ward (Acting Chief Executive Officer)*, L. Chikara (Chief Finance Officer)*,
G. Chikomo, B.I. Childs, V.W. Lapham, L.M. Mhishi, T. M. Denga, A.E. Siyavora, S. Village. * Executive
Registered Office: Monomotapa Hotel, Number 54 Park Lane, Harare, Zimbabwe.