



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 ZWL0.0815947 per share (ZWL116,151,461) plus an additional USD0.0003548 per share (USD505,064) payable in respect of all ordinary shares of the Company.

The dividend is payable out of the 2021 financial year profits to all shareholders of the Company registered as at the close of business on Friday, 6 May 2022. The Company generated an inflation adjusted profit before tax of ZWL9,771,234,879 and a profit after tax of ZWL9,737,406,796 for the year ended 31 December 2021.

The payment of the dividend will take place on or before Tuesday, 31 May 2022.

The shares of the Company will be traded cum-dividend (“with dividend”) on the Zimbabwe Stock Exchange (“the ZSE”) up to the market day of Tuesday, 3 May 2022 and ex-dividend from Wednesday, 4 May 2022.

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 1st and Kwame Nkrumah Avenue, Harare, Zimbabwe
P.O Box 2208, Harare
e-mail address - paradzai@escrowgroup.org

By order of the Board,

V.T. Musimbe
Company Secretary

22 April 2022

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:

E. A. Fundira (Chairman), P. Saungweme (Chief Executive Officer)*, N. Mutizwa (Chief Finance Officer)*, G. Chikomo, C. Chikosi, B. Childs, V.W. Lapham, L.M. Mhishi, T. M. Ngwenya, A.E. Siyavora. * Executive

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