

NOTICE TO SHAREHOLDERS OF **OLD MUTUAL ZIMBABWE LIMITED**

Notice is hereby given that on Thursday 5 October 2017, the Board of Directors of Old Mutual Zimbabwe Limited declared Interim Dividend of 2.474 United States cents per share.

The dividends accrue to members registered in the Share Register of Old Mutual Zimbabwe Limited at the close of business on Friday 27 October 2017. Dividend warrants will be posted, or direct payments made, on or about Tuesday 31 October 2017.

Further, the Share Register of the Company will be closed from Friday 27 October 2017 to Wednesday 1 of November 2017, both dates inclusive.

BY ORDER OF THE BOARD

Onias Chigavazira
Group Company Secretary



OLDMUTUAL

Do great things