

ZEDER INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2006/019240/06)

Share code: ZED

ISIN: ZAE000088431

LEI: 37890022AF5FD117D649

("Zeder" or "the Company")



FINALISATION ANNOUNCEMENT IN RESPECT OF THE SPECIAL DIVIDEND

Zeder shareholders ("**Shareholders**") are referred to the announcements published on the JSE Limited's Stock Exchange News Service ("**SENS**") on 17 October 2023 ("**Declaration Announcement**") and 24 October 2023 ("**Update Announcement**"), respectively, advising, *inter alia*, that the Company's board has approved and declared a non-recurring gross special dividend of 10.0 cents per Zeder share, from income reserves ("**Special Dividend**"), subject to the required South African Reserve Bank ("**SARB**") approval being obtained for the declaration of the Special Dividend ("**Condition**").

The Company is pleased to announce that the required SARB approval for the declaration of the Special Dividend has been obtained and that the Condition has therefore been fulfilled.

The revised salient dates applicable to the Special Dividend are as follows.

	2023
Finalisation date	Thursday, 26 October
Last day to trade cum dividend	Tuesday, 7 November
Trading ex dividend commences	Wednesday, 8 November
Record date	Friday, 10 November
Date of payment	Monday, 13 November

Share certificates may not dematerialised or rematerialised between Wednesday, 8 November 2023 and Friday, 10 November 2023, both dates inclusive.

All other relevant information relating to the Special Dividend (including the tax implications), as set out in the Declaration Announcement, remain unchanged.

Stellenbosch
26 October 2023

Sponsor
PSG Capital



Independent Joint Sponsor
Tamela Holdings

