

**ZEDER INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2006/019240/06)

Share code: ZED

ISIN: ZAE000088431

LEI: 37890022AF5FD117D649

("the Company" or "Zeder")



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**FINALISATION ANNOUNCEMENT IN RESPECT OF THE SPECIAL DIVIDEND**

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Shareholders of Zeder ("**Shareholders**") are referred to the special dividend declaration announcement released by the Company on the Stock Exchange News Service of the JSE Limited ("**SENS**") on 6 February 2024 ("**Declaration Announcement**"), advising shareholders that the Zeder board has approved and declared a non-recurring special gross dividend of 20.0 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**") and the update announcement released by Zeder on 20 February 2024.

Zeder is pleased to announce that the required exchange control approval for the declaration of the Special Dividend has been obtained from the Financial Surveillance Department of the SARB and, accordingly, the Condition has now been fulfilled.

The revised salient dates and times applicable to the Special Dividend are as follows:

**2024**

Finalisation date	Tuesday, 27 February
Last day to trade cum dividend	Tuesday, 12 March
Trading ex-dividend commences	Wednesday, 13 March
Record date	Friday, 15 March
Date of payment	Monday, 18 March

Share certificates may not be dematerialised or rematerialised between Wednesday, 13 March 2024 and Friday, 15 March 2024, both days inclusive.

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

Stellenbosch

27 February 2024

Sponsor  
PSG Capital



Independent Joint Sponsor  
Tamela Holdings

