MTN Zakhele Futhi (RF) Limited
(Incorporated in the Republic of South Africa)
(Date of incorporation: 21 June 2016)
(Registration number: 2016/268837/06)
(JSE Share code: MTNZF)
(ISIN: ZAE000279402)
(LEI: 378900429C4F73B1BE74)
("**MTNZF**" or "**Company**")

Finalisation announcement in respect of the special dividend

Shareholders of MTNZF ("**Shareholders**") are referred to the declaration announcement in respect of the gross special distribution by way of a dividend from income reserves of R4.20 per MTNZF ordinary share ("**Special Dividend**") released by the Company on the Stock Exchange News Service of the JSE Limited on Monday, 27 October 2025 ("**Declaration Announcement**").

MTNZF is pleased to announce that it has obtained the necessary exchange control approval for the declaration and payment of the Special Dividend and, accordingly, the Special Dividend is unconditional.

The salient dates and times applicable to the Special Dividend therefore remain unchanged from those communicated by the Company in the Declaration Announcement, as repeated below for ease of reference:

Event	**Date**
Finalisation date	Tuesday, 4 November 2025
Last day to trade cum dividend on the JSE	Tuesday, 11 November 2025
First day to trade ex-dividend on the JSE	Wednesday, 12 November 2025
Record date	Friday, 14 November 2025
Payment date	Monday, 17 November 2025

No share certificates may be dematerialised or re-materialised between Wednesday, 12 November 2025 and Friday, 14 November 2025, both days inclusive. On Monday, 17 November 2025 the Special Dividend will be transferred electronically to the bank accounts of certificated shareholders who make use of this facility. Shareholders who hold dematerialised shares will have their accounts held by the Central Securities Depository Participant or a broker credited on Monday, 17 November 2025.

All other relevant information relating to the Special Dividend, as set out in the Declaration Announcement, remain unchanged, including that the Special Dividend will be subject to a dividend withholding tax ("**DWT**") of 20% for those Shareholders who are subject to DWT. Accordingly, the net ordinary dividend will be R3.36 per MTNZF ordinary share.

Johannesburg
4 November 2025

JSE Sponsor
Tamela Holdings Proprietary Limited

Legal and tax adviser
Webber Wentzel Attorneys