RNS Number: 5669C

Caledonia Mining Corporation PLC

28 March 2025

The following amendment has been made to the Caledonia approves quarterly dividend announcement released on March 24, 2025 at 07:00 under RNS No 7270B.

The payment date has been amended to April 17, 2025. All other details remain unchanged.

## **Caledonia Mining Corporation Plc**

## Change to payment date of Caledonia's April dividend

(NYSE AMERICAN: CMCL; AIM: CMCL; VFEX: CMCL)

**St Helier, March 28, 2025 -** Caledonia announces that, due to a public holiday, the payment date of the dividend payable in April has been changed from April 18 to April 17. There are no changes to the record date or to the exdividend date, which are as follows:

- Ex-dividend date VFEX: April 2, 2025
- Ex-dividend date AIM: April 3, 2025
- Ex-dividend date NYSE American: April 4, 2025
- Record date: April 4, 2025

Shareholders with a registered address in the UK will be paid in Sterling.

## Caledonia's Dividend Policy

Caledonia's strategy to maximise shareholder value includes a quarterly dividend policy which the Board adopted in 2014. The Board will consider future dividends as appropriate and in line with other investment opportunities and its prudent approach to risk management.

## **Enquiries:**

Caledonia	Mining	Corporation	Plc
-----------	--------	-------------	-----

Mark Learmonth Tel: +44 1534 679 800 Camilla Horsfall Tel: +44 7817 841 793

Cavendish Capital Markets Limited (Nomad and Joint

 Broker)
 Tel: +44 207 397 1965

 Adrian Hadden
 Tel: +44 131 220 9775

 Pearl Kellie

Panmure Liberum (Joint Broker)

Scott Mathieson/ Ailsa MacMaster Tel: +44 20 3100 2000

Camarco, Financial PR (UK)

Gordon Poole Tel: +44 20 3757 4980

3PPB (Financial PR, North America)

Patrick Chidley Tel: +1 917 991 7701
Paul Durham Tel: +1 203 940 2538

Curate Public Relations (Zimbabwe)

Debra Tatenda Tel: +263 77802131

IH Securities (Private) Limited (VFEX Sponsor -

**Zimbabwe)** Tel: +263 (242) 745 119/33/39

Lloyd Mlotshwa

This announcement contains inside information which is disclosed in accordance with the Market Abuse Regulation (EU) No. 596/2014 ("MAR") as it forms part of UK domestic law by virtue of the European Union
(Withdrawal) Act 2018 and is disclosed in accordance with the Company's obligations under Article 17 of MAR.
This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further
information, please contact <a href="ms@lseg.com">ms@lseg.com</a> or visit <a href="www.ms.com">www.ms.com</a> .  RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <a href="mailto:privacy Policy">privacy Policy</a> .
DIVEAKDXAAASEFA