



SHUMBA
E N E R G Y
Powering the Future

Shumba Energy Ltd
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Republic of Mauritius
Email: info@shumbaenergy.com

(A public company registered in the Republic of Mauritius - Company No. 111905 C1/GBL)

COMMUNIQUE

TRADING STATEMENT – QUARTER ENDED 31 DECEMBER 2016

The Listing Requirements of the Botswana Stock Exchange (“BSE”) require Shumba Energy Ltd (“Shumba” or the “Group”) to announce, through the BSE and the press, any circumstances or events that have, or are likely to have, a material bearing related to the financial results of the Group for the next reporting period.

Accordingly, the shareholders of Shumba are advised that the Company expects to release unaudited results for the 6 months ended 31 December 2016 which will be significantly higher than what was reported for the corresponding period ended 31 December 2015. This is mainly attributable to an unrealised revaluation gain on foreign exchange.

The information in this trading statement has not been reviewed by Shumba’s independent auditors.

By order of the Board

International Financial Services Limited
Company Secretary

8 February 2017

This Communiqué is issued, in compliance with the Botswana Stock Exchange listing rules and pursuant to Section 87 of the Securities Act 2005, Rule 5 of the Securities (Disclosure Obligation of Reporting Issuers) Rules 2007 and DEM Rule 21.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Communiqué.