



## POSTPONEMENT OF THE AGM

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Members are hereby advised of the postponement of the Annual General Meeting scheduled for 1 November 2017 at the Standards Association of Zimbabwe, Northend Close, Northridge Park, Borrowdale at 0900 hours. Members will be advised of the new date of the Annual General Meeting in due course.

Any inconvenience caused by the postponement is sincerely regretted.

This notice will be available on the company's website, [www.simbisabrands.com](http://www.simbisabrands.com)

**By order of the Board**

A handwritten signature in black ink, appearing to be 'A. M. M.', is written over a white background.

**Prometheus Corporate Services  
COMPANY SECRETARY  
17 Morningside Drive  
Mt Pleasant  
Harare**

**24 OCTOBER 2017**