



NATIONAL TYRE SERVICES LIMITED

NOTICE TO SHAREHOLDERS

DELAY IN PUBLICATION OF ABRIDGED AUDITED ANNUAL FINANCIAL STATEMENTS

The Board of Directors of National Tyre Services Limited (“the Board”) notifies shareholders that National Tyre Services Limited (“the Company”) will not be publishing the Abridged Audited Financial Statements for the year ended 31 March 2020 by 30 June 2020.

The delay in finalisation of the financial statements originates from the lockdown necessitated by the Covid-19 pandemic at a time which was crucial in the preparation of the financial statements and year-end external audit.

The Board further advises that the Abridged Audited Financial Statements for the year ended 31 March 2020 will be published by the Company by no later than 31 July 2020 as approved by the Zimbabwe Stock Exchange.

By Order of the Board

A handwritten signature in black ink, appearing to be "S. N. Mandimika".

S. N. Mandimika
Company Secretary

29 June 2020