



(A public company incorporated in the Republic of Zimbabwe on 6 May 1996 under company registration number 3403/96)

Address: 1 Wynne Street, P.O. Box 510, Harare, Zimbabwe

Directors: Ms. I V Pasi (Chairman), S D Zinyemba (Deputy Chairman), S N Chibanguza (Acting Group Chief Executive Officer)*, C Mutevhe (Acting Group Finance Director)*, A Denenga, A S Hamilton (Alternate: R L Hamilton), P Muzani*.

* - Executive

DEFERRAL OF PUBLICATION OF GROUP ANNUAL RESULTS

1. The Group's stakeholders are advised that the Group was supposed to publish its Abridged Annual Results for the year ended 30 September 2020 by the 31st of December 2020.
2. Covid-related issues resulted in a delayed start to the audit and its completion, necessitating a month's extension to the finalization processes.
3. The Financial Results will now be published on or before the 31st of January 2021.
4. The approval of the extension was granted by the ZSE.

By Order of the Board

Panganayi Hare

Group Company Secretary

5 January 2021