



PADENGA
HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Delay by Padenga Holdings Limited ("Padenga") in the publication of the Financial Statements for the Year ended 31st December 2020.

Padenga Shareholders are advised that the Zimbabwe Stock Exchange has granted approval to Padenga for a 14 - day extension period in which to publish its Financial Statements for the Financial Year ended 31st December 2020. Padenga will publish its Financial Statements for this period on or before the 14th May 2021. The delay by Padenga in publishing its Financial Statements has been caused by the need to finalise the year end audit. The external auditors for Padenga and for Dallaglio are still reviewing the consolidated numbers.

By order of the Board

Andrew Lorimer
Company Secretary
30th April 2021

Padenga Head Office,
121 Borrowdale Road,
Gun Hill, Harare