

---

**(A public company incorporated in the Republic of Zimbabwe under registration number (1278/89))**

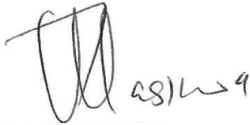
---

## **FURTHER CAUTIONARY STATEMENT**

Further to the cautionary announcement dated 20 June 2022, 22 July 2022, 31 August 2022, 30 September 2022, 17 November 2022, 23 January 2023, 03 March 2023 and 13 April 2023, shareholders are advised that negotiations with one of the shareholders are still on going for a potential acquisition of a control block of securities, which if concluded successfully, may have a material effect on the Company's securities price.

Accordingly, shareholders and members of the investing public are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

By order of the Board,



Tinashe F. A. Masiwa

**Group Company Secretary**

**7 June 2023**

ZB Financial Holdings Limited

21 Natal Road, Avondale, Harare, Zimbabwe

