



Incorporated in Zimbabwe under registration number 381/1954

ZSE Share Code: HCCL.ZW ISIN: ZW0009011934 | JSE Share Code: HWA ISIN: ZW0009011934 | LSE Share Code: HWA ISIN: ZW0009011934

Registered Office: Hwange Colliery Company Limited, 17 Nelson Mandela Avenue, 7th Floor, Coal House.
P.O. Box 2870 Harare, Zimbabwe. **Tel:** +263 4 781985/7, 773900. **Email:** pacosec@hwangecolliery.co.zw

RENEWAL OF CAUTIONARY STATEMENT

The shareholders of Hwange Colliery Company Limited ("the Company") and members of the public are advised that the Company is still engaged in negotiations concerning a material transaction which, if concluded, may have an effect on the price of the Company's shares.

Accordingly, shareholders and members of the public are advised to exercise caution and consult their professional advisors when dealing in the Company's shares, until a full announcement is made or this cautionary is withdrawn.

By order of the Board

A. MASIYA
HEAD, LEGAL & COMPANY SECRETARY

19 February 2018

Directors: Mrs J Muskwe (Acting Chairperson), S T Makore (Managing), Mrs N Masuku, V Vera, E Tome