



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

Annual General Meeting Postponement

Notice to Members

Reference is made to the announcement made on Wednesday, the 3rd of March 2020 on the 53rd Annual General Meeting (AGM) of Mashonaland Holdings Limited scheduled to be held on Wednesday, 25 March 2020 at 1100 hours at ZB Life Towers, 77 Jason Moyo Avenue, Harare.

In light of the rapidly evolving developments relating to Corona Virus (COVID-19), the Directors of Mashonaland Holdings Limited “the Company” wish to advise its shareholders and other stakeholders that, in the best interest of health and safety of all stakeholders, **the AGM has been postponed to a date to be advised.**

The company would like to apologize for any inconveniences caused to all stakeholders.

ZB Life Towers
12th Floor
77 Jason Moyo Avenue
Harare

By Order of the Board
Honey & Blanckenberg
Company Secretary
24 March 2020