



ANNOUNCEMENT

The Shareholders and Stakeholders of Zimre Holdings Limited (ZHL) are advised that due to delays beyond the Group's control, the Group is unable to publish the 31 December 2019 Financial Statements by 31 March 2020.

In light thereof, the Group shall publish the 31 December 2019 Financial Statements on or before 30 April 2020 which leave has been granted by the Zimbabwe Stock Exchange.

The Board and Management of ZHL would like to thank ZHL's Shareholders and Stakeholders for their continued support and understanding.

For and on behalf of the ZHL Board

A handwritten signature in black ink, appearing to read 'L Madzinga', is written over a light blue horizontal line.

L Madzinga

Group Company Secretary

24 March 2020