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NOTICE TO SHAREHOLDERS

POSTPONEMENT OF ANNUAL GENERAL MEETING

Notice is hereby given that as the Directors of the Zimbabwe Stock Exchange Limited finalise an impending transaction, the Annual General Meeting ("AGM") of the Company earlier scheduled to be held on the 30th of June 2020 is postponed and will now be held on Friday the 17th of July 2020 at 1000 hours.

The Board of Directors is confident that the postponement of the AGM will allow them to conclude the relevant agreements to be discussed and approved at the upcoming AGM.

The Company would like to apologise for any inconveniences caused to all stakeholders.

BY ORDER OF THE BOARD,

L.T. Nkomo
Company Secretary
24 June 2020