

# MEIKLES

— LIMITED —

## NOTICE TO SHAREHOLDERS

### Change of Financial Year-End

The directors of Meikles Limited would like to advise shareholders that the Company's financial year-end has changed from 31 March to 28 February. This will change the reporting periods as follows:

Type of reporting	Current Financial Period	Current Period Latest Publication Date	New Financial Period	New Period Latest Publication Date
Half year results	1 April 2022 to 30 September 2022 (6 month period)	31 December 2022	1 March 2023 to 31 August 2023 (6 month period)	30 November 2023
Full year results	1 April 2022 to 28 February 2023 (11 month period)	31 May 2023	1 March 2023 to 29 February 2024 (12 month period)	31 May 2024

The change aligns the Company's financial year-end with the Supermarket segment being 28 February year-end.

The change of financial year-end has been approved by both the Zimbabwe Stock Exchange and Zimbabwe Revenue Authority.

By Order of the Board



**T MPOFU**  
**COMPANY SECRETARY**  
**30 September 2022**