



PADENGA

HOLDINGS LIMITED

Directors: Themba Sibanda-Chairman* | Jerome Caraguel* | Anne Madzara* | Gary Sharp-Chief Executive Officer | Oliver Kamundimu-Chief Financial Officer | Michael Fowler-Executive Director *Non-Executive

CAUTIONARY ANNOUNCEMENT

Shareholders are advised that Padenga Holdings Limited is considering a proposed transaction to diversify its business through investment into an alternative export orientated business. This diversification will not result in dilution of existing Shareholders of Padenga Holdings Limited.

To this end, transaction advisors have been engaged and developments will be communicated to Shareholders in due course. In the interim, Shareholders are advised to exercise caution in dealing their Padenga shares.

By Order of the Board

Andrew Lorimer
Company Secretary



PADENGA
HOLDINGS LIMITED

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