



Microfinance Bank

Incorporated in Zimbabwe on 17 January 2012 and converted to a public company limited by shares on 4 November 2015
(Registration number 322/2012)

NOTICE TO SHAREHOLDERS

DELAYED PUBLICATION OF AUDITED FINANCIAL STATEMENTS

GetBucks Microfinance Bank Limited (the "Company") wishes to advise its valued shareholders, the investing public and other stakeholders that it shall delay publishing its audited financial statements for the financial year ended 30 June 2019. These were due for release at the end of September 2019 and will now be published on or before 30 October 2019 following the extension granted to the Company by the Zimbabwe Stock Exchange.

The delay has come about due to matters and issues arising out of the change in the functional and reporting currency in Zimbabwe.

BY ORDER OF THE BOARD

P Soko
Company Secretary
26 September 2019