



# Simbisa Brands

LIMITED

## NOTICE TO SHAREHOLDERS

### DELAYED PUBLICATION OF AUDITED FINANCIAL STATEMENTS

Simbisa Brands 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 15 October 2019 following the extension granted to the Company by the Zimbabwe Stock Exchange.

The delay has arisen due to matters and issues arising out of the change in the functional and reporting currency in Zimbabwe, that has necessitated adjustments and revaluations of the results, which requires more time to complete.

*By order of the Board,*

Prometheus Corporate Services  
**Company Secretary**

19 September 2019

**Directors:** \*A.B.C Chinake (Chairman), B.S. Dionisio (Group Chief Executive Officer), B. Guchu (Group Financial Director), \*Z. Koudounaris, \*A. Gupta (\*Non-Executive Directors)

[www.simbisabrands.com](http://www.simbisabrands.com)

(\*Non-Executive Directors)