

(A public company incorporated in the Republic of Zimbabwe under company registration number 379/1948)

Directors: Mr. T. N. Sibanda, Mr. C. Dube, Dr. L.L. Tsumba, Mr. R. Mlotshwa, Mrs. L. Masterson, Mr. V. Mpofu, Ms. T. Ndlovu Address: Edgars Head Office, Corner Ninth Avenue and Herbert Chitepo Street, Bulawayo

Edgars Stores Limited Notice to Shareholders:

Change in ownership of Bellfield Limited

The Company has received notice from SSCG Africa Holdings Limited that it has recently concluded a transaction in which it has acquired from Edcon Limited 127,138,510 shares (through Bellfield Limited) representing approximately 41,07% of the issued share capital of the Company.

By Order of the Board

B. Mpofu Company Secretary Edgars Stores Limited



Securities A Member of the Zimbabwe Stock Exchange Sponsoring Broker