



ARISTON

HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/1947)

NOTICE TO SHAREHOLDERS

In light of COVID-19 developments in Zimbabwe, the Directors of **Ariston Holdings Limited** hereby advise shareholders and other stakeholders of the postponement until further notice of the seventy-third (73rd) Annual General Meeting ("AGM") which was scheduled to be held on the 31st March 2020.

The company would like to apologise for any inconveniences caused to all stakeholders.

BY ORDER OF THE BOARD

R.A. CHINAMO

COMPANY SECRETARY

26 March 2020

DIRECTORS: Mr. A.C. Jongwe (Chairman), Mr. P.T. Spear* (Chief Executive Officer), Mr. I. Chagonda, Mr. C.P. Conradie, Dr. A.J. Masuka, Mrs.T.C. Mazingi, Mr. J.W. Riekert. * Executive