



Dawn Properties Limited

NOTICE TO SHAREHOLDERS

DELAY OF PUBLICATION OF FINANCIAL STATEMENTS FOR THE YEAR 2019

Further to our previous communication that the audited financial statements for the year ended 31 December 2019 were to be published by the 30th of April 2020, the Board of Directors of Dawn Properties Limited hereby notify shareholders that the Company has applied for an extension to publish the financial statements by the 15th of May 2020.

The delay is due to the late finalisation of the financial statements caused by the nationwide lock down meant to control the Covid-19 pandemic.

The Board and Management sincerely apologise for any inconveniences caused.

By order of the Board

F.M Myambuki
COMPANY SECRETARY

Registered Office

8th Floor, Beverley Court
100 Nelson Mandela Avenue,
Harare

30 April 2020

DIRECTORS:

P.P. Gwatidzo (Chairman), B.I. Childs, M. Mukonoweshuro, L. Mhishi, P. Saungweme,
G.P. Johnson, J. Dowa (Managing Director), F.M. Myambuki (Finance Director).