



NOTICE TO SHAREHOLDERS

PUBLICATION OF ABRIDGED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER 2019

Unifreight Africa Limited wishes to advise its shareholders that, with the approval of the Zimbabwe Stock Exchange, publication of its Audited Financial Results for the year ended 31st December 2019 will be made on or before 29th May 2020. This is due to the measures implemented in containing the spread of the Covid-19 pandemic which have had an adverse effect on co-ordination and finalisation of the processes.

By Order of the Board

M T Mukamba

A handwritten signature in black ink, appearing to be "M T Mukamba", written over a circular stamp or seal.

Company Secretary