



Late Publication of 2019 Audited Financial Results

Please be advised that we failed to publish the ZECO Holdings Limited 2019 Audited Financial Results by the extended deadline of 30 April 2020 due to the current COVID 19 pandemic and lockdown circumstances. We sought a further extension from the ZSE which was granted on condition that we publish by 29 May 2020. We apologise for any inconvenience caused.

Please be guided accordingly.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "J Mwinjilo", is written over a faint circular stamp or watermark.

J Mwinjilo
Company Secretary
(5 May 2020)