

Notice to Shareholders

Delay in publication of Audited Financial Statements for year ended 31 December 2019

The Board of Directors (the "Board") of CBZ Holdings Limited (the "Company") wishes to advise its shareholders that the Company was not able to publish its Audited Financial Statements for the year ended 31 December 2019 (the "Financial Statements" on or before 30 April 2020.

The Company is yet to reach an agreement with its External Auditors on the accounting for legacy debts and this has resulted in the delay in publication, of the Financial Statements.

The Board further wishes to advise shareholders that the Financial Statements will be published by no later that 15 June 2020. This is in line with the extension granted to the Company by the Zimbabwe Stock Exchange.

By order of the Board



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