



Dairibord Holdings Limited (Incorporated in the Republic of Zimbabwe)

Company registration number:

ZSE Code: DZL.zw

ZSE ISIN: ZW000 901 1975

("Dairibord" or "Company")

DEALING IN SECURITIES BY A DIRECTOR AND ASSOCIATE

In compliance with the ZSE Limited Listings Requirements, the following information is disclosed:

Director	:	Mr Ketan K. Naik
Title	:	Non-Executive Director
Company	:	Dairibord Holdings Limited
Name of Associate	:	Deedsgate Investments (Private) Limited
Date of transaction	:	24 June 2020
Number of securities	:	275 000
Nature of transaction	:	On-market purchase of securities
Class of securities	:	Ordinary shares
Share price	:	700 cents per share
Value of transaction	:	ZW\$ 1 925 000
Nature of interest	:	Indirect Beneficial
Clearance to obtain deal	:	No – not in closed period

* Mr Ketan K. Naik serves as a director and has an indirect beneficial interest in Deedsgate Investments (Private) Limited, a privately owned business.

* Post the transaction the director now has a holding of 16 024 284 shares in the Company.

Harare

26 June 2020