



EDGARS STORES LIMITED

(Incorporated in Zimbabwe in 1948, under Company Registration Number 379/1948)

Directors: T.N. Sibanda (Chairman), C. Dube, L.L Tsumba, R. Mlotshwa, T.N. Ndlovu (CEO), B. Ndlovu (CFO), V. Mpofu, M. Hosack.

Registered Address: 9th Avenue and Herbert Chitepo, Bulawayo, Zimbabwe.

NOTICE TO SHAREHOLDERS

Relating to the Extension of the Renounceable Rights Offer Period

The Board wishes to advise its stakeholders that following the unanticipated delays in the re-opening of the Zimbabwean Stock Exchange ("ZSE"), Edgars Stores Limited "Edgars" has decided to further extend the Rights Offer Period. The following new deadline dates and time will apply:

Dealing and splitting of letters of allocation	14 August 2020 at 12:00 pm
Last day of receiving postal orders	21 August 2020

The rights offer will thus officially close on Friday the 21st of August 2020.

By Order of the Board

V. K. Nxumalo

Company Secretary

13 August 2020