

# Notice to Shareholders

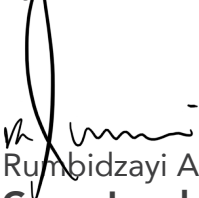
## Withdrawal of Cautionary Announcement

Shareholders are referred to the Cautionary Statements issued by the CBZ Holdings Limited (the Company) Board during the course of years 2017, 2018 and 2019.

CBZ Bank Limited has been co-operating in investigations by the Office of Foreign Asset Control (OFAC) regarding historical transactions involving a party that was subject to OFAC economic sanctions. OFAC has concluded its investigations and the matter has been resolved through the issuance of a Cautionary Letter.

As a result thereof, the contents of the previous Cautionary Announcements have ceased to have any relevance or effect on the Company and caution is no longer required to be exercised by shareholders when dealing in their securities.

By order of the Board



Rumbidzayi Angeline Jakanani  
**Group Legal Corporate Secretary**

### **REGISTERED HEAD OFFICE**

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31 August 2020

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