

Microfinance Bank

GetBucks Microfinance Bank Limited

Incorporated in Zimbabwe on 17 January 2012 and converted to a public company limited by shares on 4 November 2015 (Registration number 322/2012)

NOTICE TO SHAREHOLDERS

DELAY IN PUBLICATION OF THE REVIEWED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 30 JUNE 2020

The Board of Directors (the "Board") of GetBucks Microfinance Bank Limited (the "Company") wishes to advise its shareholders that the publication of the reviewed interim financial results for the six months ended 30 June 2020 will be delayed. This has been necessitated by changes in computation of Effective Interest Rate ("EIR"), a major component of our reporting, resulting in additional time required for recomputations. The changes were requested by our auditors.

The Company sought an extension to the 30 September 2020 deadline to publish the reviewed interim financial statements for the six months ended 30 June 2020 and the Zimbabwe Stock Exchange ("ZSE") granted an extension to 30 October 2020.

By order of the Board

GETBUCKS MICROFINANCE BANK LIMITED

Mr. Patrick Mashinga Company Secretary

Harare

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30 September 2020