

NOTICE TO SHAREHOLDERS

DELAY IN PUBLICATION OF ABRIDGED REVIEWED HALF YEAR FINANCIAL STATEMENTS

Further to the Notice to Shareholders dated 29 September 2020 published on 30 September 2020 in connection with above matter, the Board of Directors of Zimre Property Investments Limited wishes to advise Shareholders that the external auditors, Messrs PricewaterhouseCoopers Chartered Accountants Zimbabwe are still to complete their review of the inflation adjusted financial statements for the half year ended 30 June 2020 and issue their review conclusion thereon. As indicated in the earlier Notice, the review is required in terms of Section 38 of the Zimbabwe Stock Exchange Listing Rules. The amount of work required to review the inflation adjusted financial statements and all the supporting schedules and information have resulted in the delay in publication of the financial results. The Board further wishes to advise Members that the reviewed abridged inflation adjusted financial statements will now be published on or before 16 October 2020.

By order of the Board



N Zhou
Company Secretary
8 October 2020

Registered Office:
6th Floor Fidelity Life Tower
5 Raleigh Street
Harare, Zimbabwe