



**ZIMRE PROPERTY
INVESTMENTS LIMITED**

Announcement to ZPI Shareholders

Concerning THE EXTENSION OF THE OFFER PERIOD

Following the publication of the 9 September 2020 Circular to Shareholders, the Company wishes to advise members of the extension of the Offer from 12 October 2020 to **Friday 16 October 2020**. The extension is to allow the trades that take place on the 12th of October 2020 to be settled into members CSD accounts, a process that takes T+3 days.

For ease please find below the amended Timetable

Event	Date
Offer becomes unconditional	Wednesday, 30 September 2020
Last date to trade in ZPI shares	Monday, 12 October 2020
Offer closes at 1600 hours	Friday, 16 October 2020
Last day to received Postal Forms of Acceptance	Friday, 16 October 2020
Offer results released	Tuesday, 20 October 2020
Offer consideration granted to Offer Participants	Friday, 23 October 2020
Termination of listing of the ZPI shares on the ZSE	Friday, 30 October 2020

By order of the Board

N Zhou
Company Secretary
6 October 2020