



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

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

Further to the notice published on the 30th of September 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 (the "HYFR") will be further delayed by another one-month period. This delay was caused by our auditors requiring additional time to finalise their review of the prior year Effective Interest Rate ("EIR") computations. The revised EIR computations will affect the HYFR.

The Company sought an extension to the 30 October 2020 deadline to publish the HYFR and the Zimbabwe Stock Exchange ("ZSE") granted an extension to 30 November 2020.

By order of the Board

GETBUCKS MICROFINANCE BANK LIMITED

Mr. Patrick Mashinga

Company Secretary

Harare

2 November 2020

Directors: Dr. R. Mbire (Board Chairman), T. Mudangwe* (Managing Director),

P. Mashinga* (Chief Finance Officer), W.T. Kambwanji, J. Machiva, R.T.L. Matsika, P. Soko. *Executive

Registered Office: Ground Floor, MIPF House, 5 Central Avenue, Harare, Zimbabwe.