

FBC Holdings Limited


Notice to all Stakeholders

We advise shareholders and all other stakeholders of the Group that the Group has deferred the publication of its Audited Financial Statements for the year ended 31 December 2020 from the regulatory deadline of 31 March 2021 to a date not later than 30 April 2021.

The deferment is due to non-completion of the audit assurance process as a result of sub-optimal working arrangements arising from the implementation of lockdown rules as one of the strategies to contain the spread of the Covid-19 pandemic.

We further advise that the Zimbabwe Stock Exchange (ZSE) has extended the deadline publication of 2020 Audited Financial Statements to 30 April 2021 for those issuers whose full-year financial period ended on 31 December 2020.

By Order of the Board



Tichaona Mabeza
Company Secretary

6th Floor, FBC Centre
45 Nelson Mandela Avenue
HARARE

31 March 2021

Directors: H. Nkala (Chairman), C. Mtasa (Deputy Chairperson), J. Mushayavanhu (Group Chief Executive), K. Chiketsani (Executive), G.S. Chikwava, P.M. Chiradza, G. Collins, F.Gwandekwande (Executive), F. Kennedy, T. Kufazvinei (Executive), C. Malunga, R. Moyo, G.G. Nhemachena, W. Rusere (Executive),

MWA029389