



FIDELITY LIFE

NOTICE TO SHAREHOLDERS

The Directors of Fidelity Life Assurance Zimbabwe Limited (“the Company”) wish to advise all shareholders and the investing public that the Company has sought and received approval by the ZSE to postpone publishing of the company's financial statements for the year ended December 2020 from 30 April 2021 to 31 May 2021.

The Company recently completed a comprehensive exercise to separate its Pooled Fund of assets between policyholders and shareholders to ensure greater transparency and compliance with the requirements of the Insurance Act (Chapter 24:07) and the Pensions and Provident Act (Chapter 24:09).

We, therefore, are required to restate our previously published results for 2018 and 2019 to reflect the outcomes of the Asset Separation exercise and this has led to a delay in the publishing of our 2020 financial statements.

By order of the Board

A handwritten signature in black ink, appearing to read 'C Matongo'.

C Matongo
Company Secretary

20 April 2021

