

FBC Holdings Limited

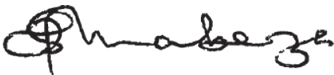
Notice to all Stakeholders

We advise shareholders and all other stakeholders of the Group that the Group has further deferred the publication of its Audited Financial Statements for the year ended 31 December 2020 from the previously granted extension deadline of 30 April 2021 to a date not later than 14 May 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 Reserve Bank of Zimbabwe and the Zimbabwe Stock Exchange (ZSE) have each separately approved the deferment of the publication of the Group's 2020 Audited Financial Statements to 14 May 2021

By Order of the Board



Tichaona Mabeza
Company Secretary

6th Floor, FBC Centre
45 Nelson Mandela Avenue
HARARE

30 April 2021

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

