

NOTICE TO SHAREHOLDERS

DELAY IN THE PUBLICATION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

Notice is hereby given of a delay in the publication of the Hwange Colliery Company Limited financial results of the year ended 31 December 2020.

The results will now be published on or before the 31st of May 2021.

This has been necessitated by the need to ensure conclusion of the yearend audit process which fell behind schedule due mainly, to the impact of the COVID-19 related national lockdown at the beginning of the year.

By order of the Administrator.

J. NDUKU COMPANY SECRETARY

05 MAY 2021