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NOTICE TO SHAREHOLDERS

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

Notice is hereby given that there has been a delay in the publication of the Proplastics Limited financial results for the year ended 31 December 2020.

The results will now be published on or before the 14th of May 2021.

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

By order of the Board.

P. CHANGUNDA

COMPANY SECRETARY

30 April 2021