

Masimba Holdings Limited (Incorporated in the Republic of Zimbabwe) Company registration number: ZSE Code: MSHL.zw ZSE ISIN: ZW 000 901 217 1 ("Masimba" or "Company")

DEALING IN SECURITIES BY A DIRECTOR AND ASSOCIATE

In compliance with the ZSE Limited Listings Requirements, the following information is disclosed:

Director Title Company Name of Associate	: :	Canada Malunga Chief Executive Officer Masimba Holdings Limited Giona Capital (Private) Limited
Date of transaction Number of securities Nature of transaction Class of securities Share price Value of transaction Nature of interest	:	9 & 10 June 2021 100 400 Open Market Transaction Ordinary shares ZWL\$ 35.00 ZWL\$ 3 514 000 Indirect Beneficial
Clearance to obtain deal	:	No – not in closed period

\* Mr Canada Malunga has an indirect beneficial interest in Giona Capital (Private) Limited, a privately owned business under the Canamal Family Trust.

\* Post the transaction the director now has a holding of 18 539 260 shares in the Company.

Harare 17 June 2021