

# Cassava Smartech Zimbabwe Limited

## PRESS ANNOUNCEMENT

Members are advised that the Company's controlling shareholder, Econet Global Limited owns other businesses outside Zimbabwe that have the word "Cassava" in their name. Apart from the common shareholder, such businesses are separate from the Company.

In order to avoid confusion and to align the name of the Company with the Company's main operating subsidiary, EcoCash (Private) Limited, the company shall seek a Special Resolution of Members at the next Annual General Meeting to change its name from Cassava Smartech Zimbabwe Limited to EcoCash Holdings Zimbabwe Limited. The Company has already secured the written consent of the Registrar of Companies to change its name to EcoCash Holdings Zimbabwe Limited, subject to the provisions of Section 26 of the Companies and Other Business Entities Act, [Chapter 24:31].

Members are further advised that, pending the change of name approval at the next AGM, the directors have resolved that the Company shall use EcoCash Holdings Zimbabwe as its trading or assumed name effective 7th August 2021, subject to compliance with Section 29 of the Companies and Other Business Entities Act [Chapter 24:31] and any other approvals that may be required in this regard.

### By order of the Board



**Mrs C R Daniels**  
**Group Company Secretary**

**30 July 2021**

### Registered Office:

1906 Borrowdale Road, Borrowdale,  
Harare, Zimbabwe.  
Email: [investor@cassava.co.zw](mailto:investor@cassava.co.zw)  
website: [www.cassavasmartech.co.zw](http://www.cassavasmartech.co.zw)

### Registrars and Transfer Secretaries:

**First Transfer Secretaries (Private) Limited**  
1 Armagh Avenue, Eastlea,  
Harare, Zimbabwe.  
Email: [info@fts-net.com](mailto:info@fts-net.com)

**Cassava**  
Smartech

CASSAVA SMARTECH ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 29 March 2012 under Company Registration Number 2487/2012)  
ZSE Alpha Code: CSZL ISIN ZW0009012361

**DIRECTORS:** Mrs S. G. Shereni, Mr M. L. Bennett, Dr Z. Dillon, Ms. E. T. Masiyiwa, Mr C. Maswi, Mr D. Musengi, Mr H. Pemhiwa, Mr D. T Mandivenga, Mr E. Chibi\*, Mrs T. Nyemba\*.

\* Executive.