

Cautionary Announcement

Further to the Cautionary Statement issued by the Board on 30 May 2021, the Directors of CBZ Holdings Limited, advise shareholders that CBZ Holdings Limited, (“the Company”) is in negotiations for a potential transaction involving the acquisition of shares in a complimentary business, which if successfully concluded may have a material effect on the price of the Company’s securities, the full impact of which is currently being determined.

Accordingly, Shareholders are advised to exercise caution when dealing in the Company’s securities until a full announcement is made.

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani

GROUP LEGAL CORPORATE SECRETARY

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1 September

DIRECTORS:

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Tawanda L. Gumbo*(Group Chief Finance Officer)

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