

Notice to Shareholders

Delay in publication of Financial Statements for the half year ended ended 30 June 2021.

The Board of Directors (the “Board”) of CBZ Holdings Limited (the “Company”) wishes to advise its shareholders that the Company was not able to publish its Financial Statements for the half year ended 30 June 2021 (the “Financial Statements”) on or before 31 August 2021

The finalization of the Company’s financial statements has been delayed due to the engagement of new external auditors, KMPG, following the retirement of Ernst & Young after having served their statutory term. The new external auditors could only commence work after confirmation of their appointment on 22 July 2021 at the Company’s Annual General Meeting and this has inadvertently delayed the external audit review process and as such impacted on the publication timetable.

The Board further wishes to advise Shareholders that the Financial Statements will be published by no later than 12 November 2021. This is in line with the extension granted to the Company by the Zimbabwe Stock Exchange.

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani

GROUP LEGAL CORPORATE SECRETARY

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25 October 2021

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Tawanda L. Gumbo*(Group Chief Finance Officer)

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