

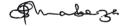
Stakeholder Notice

Migration of FBC Holdings limited to the Zimbabwe Stock Exchange Depository

FBC Holdings Limited (FBCH) wishes to notify stakeholders that settlement for FBCH shares listed on the Zimbabwe Stock Exchange ("ZSE") will be done through the ZSE Depository, with effect from 1 November 2021. The cut-off date for settlement through Chengetedzai Depository Company Limited will be 30 October 2021.

Stakeholders are advised that there will be no changes to their custodial and trading relationships. Investors can access their new Central Securities Depository (CSD) account numbers through their Stockbroker or Custodian.

For and behalf of FBC Holdings Limited



Tichaona Mabeza Company Secretary Date of Issue: 25 October 2021

Directors

H. Nkala (Chairman), C. Mtasa (Deputy Chairperson), J. Mushayavanhu (Group Chief Executive),

K. Chiketsani (Executive), A. C. Chuma, G.S. Collins, F. Kennedy, T. Kufazvinei (Executive),

D. Makwara, C. Malunga, R. Moyo, C. Msipa, S. Ndlovu, V. Nyemba, W. Rusere (Executive)



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