



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	:	Paddy Zhanda
Title	:	Non- Executive Officer
Company	:	Masimba Holdings Limited
Name of Associate	:	Amalgamated African Ventures (Private) Limited
Date of transaction	:	30 September 2021
Number of securities	:	4 285 715
Nature of transaction	:	Open Market Transaction
Class of securities	:	Ordinary shares
Share price	:	4300 cents
Value of transaction	:	ZWL\$ 184 285 745
Nature of interest	:	Indirect Beneficial
Clearance to obtain deal	:	No – not in closed period

\* Mr Paddy Zhanda has an indirect beneficial interest in Amalgamated African Ventures (Private) Limited, a privately owned business.

\* Post the transaction the director now has a holding of 19 515 019 shares in the Company.

Harare

5 October 2021