



NOTICE TO SHAREHOLDERS

PUBLICATION OF HALF YEAR UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th JUNE 2021

Unifreight Africa Limited wishes to advise its shareholders that, with the approval of the Zimbabwe Stock Exchange, publication of its Audited Financial Results for the Half Year ended 30th June 2021, will be made on or before 29th October 2021. The extension has been sought to enable completion of the review processes.

By Order of the Board

A handwritten signature in black ink, appearing to read "M T Mukamba", is written over a light grey rectangular background.

M T Mukamba

Company Secretary



Directors: P. Annesley (Chairman) R.E. Kuipers* (CEO), B.N.Ndebele, M.A. Kalweit, S.L. Rudland MacMillan