



**Dairibord
Holdings**
More Than Just Milk

*Nutritious Foods and Beverages for
the Sustenance of Good Health*

PUBLIC NOTICE

MIGRATION TO THE ZIMBABWE STOCK EXCHANGE CENTRAL SECURITIES DEPOSITORY

Dairibord Holdings Limited ("the company") hereby advises its shareholders and investing public that with effect from 01 December 2021 the settlement of the company's shares listed on the Zimbabwe Stock Exchange will no longer be done through Chengetedzai Depository Company Limited ("Chengetedzai") but through the Zimbabwe Stock Exchange Central Securities Depository. Therefore, the cut-off date for settlement through Chengetedzai will be 30 November 2021.

The company further advises its shareholders to obtain their new Central Securities Depository (CSD) account numbers from their stockbroker or custodian.

By Order of the Board

S. Punzisani
Company Secretary
26 November 2021