



NOTICE TO STAKEHOLDERS

MIGRATION OF MASIMBA HOLDINGS LIMITED TO THE ZIMBABWE STOCK EXCHANGE DEPOSITORY

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

Stakeholders are advised that they can obtain their new Central Securities Depository (CSD) account numbers through their Stockbroker or Custodian.

By Order of the Board

P. Mutiti
Company Secretary

23 November 2021

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Directors: G Sebborn (Chairman), *C Malunga (CEO), MM Di Nicola, *A Makamure, HS Mashanyare, MW McCulloch, PT Zhanda (Jnr.) ***Executive**

Registered Office: 44 Tilbury Road, Willowvale, Harare, Zimbabwe