

EcoCash Holdings Zimbabwe Limited

(formerly Cassava Smartech Zimbabwe Limited)

(Incorporated in Zimbabwe on 29 March 2012 under Company Registration Number 2487/2012)

ZSE Alpha Code: CSZL ISIN ZW0009012361

Notice to shareholders

EcoCash Holdings Zimbabwe Limited (the "Group") formerly Cassava Smartech Zimbabwe Limited, wishes to advise its valued shareholders that the Group's Annual Audited Financial Statements will be published on or before the 30th of June 2022. This is to allow the conclusion of work relating to IAS16 (Property, Plant and Equipment), IFRS13 (Fair Value Measurement) and the finalisation of the financial statements.

By order of the Board



Mrs C R Daniels
Group Company Secretary

20 May 2022

Registered Office:

1906 Liberation Legacy Way, Borrowdale, Harare, Zimbabwe.

Email: investor@ecocashholdings.co.zw website: www.ecocashholdings.co.zw

Registrars and Transfer Secretaries:

First Transfer Secretaries (Private) Limited

1 Armagh Avenue, Eastlea, Harare, Zimbabwe. Email: info@fts-net.com

DIRECTORS:

Mrs S.G. Shereni (Chairperson), Mr M.L. Bennett, Dr Z. Dillon, Miss E.T. Masiyiwa, Mr C. Maswi, Mr D. Musengi, Mr H. Pemhiwa, Mr D.T. Mandivenga, Mr E. Chibi*, Mrs T. Nyemba*.

* Executive