



**NOTICE OF CHANGE OF PUBLICATION DATE
FOR THE ZIMRE HOLDINGS LIMITED (ZHL)
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2021**

ZHL wishes to advise its shareholders and members of the public that the Financial Statements for the year ended 31 December 2021 will be published on or before the 13th of May 2022. The delay is as a result of unforeseen delays at Fidelity Life Assurance Company of Zimbabwe (FLA), which, being a significant component of ZHL, has in turn pushed back the conclusion of the Group consolidation and review by its external auditor.

ZHL wishes to thank its shareholders and the public for their continued patience and understanding.

For and on behalf of the Board

A handwritten signature in blue ink, appearing to be 'R Chidora', written in a cursive style.

R Chidora
Group Legal Executive/Company Secretary
29 April 2022