



**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 following its Notice dated 29 April 2022, the Financial Statements for the year ended 31 December 2021 will be published on or before the 31st of May 2022. The delay is to accommodate Fidelity Life Assurance Company of Zimbabwe (FLA), being a significant component of the ZHL Group, to conclude its year end audit.

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 black ink, appearing to be 'R Chidora'.

R Chidora
Group Legal Executive/Company Secretary
18 May 2022