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(A public company incorporated in the Republic of Zimbabwe under registration number (1278/89))

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## Cautionary Statement

ZB Financial Holdings Limited (“the Company”) advises its shareholders that one of the Company’s shareholders is engaged in negotiations for a potential acquisition of a control block of securities, which if concluded successfully, may have a material effect on the Company’s securities price.

Shareholders are accordingly advised to exercise caution when dealing with the Company’s securities until a further announcement is made.

By order of the Board,



Tinashe F. A. Masiwa  
**Group Company Secretary**

20 June 2022

ZB Financial Holdings Limited  
21 Natal Road, Avondale  
Harare, Zimbabwe