

# 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: EHZL.zw ISIN ZW0009012437

## NOTICE TO SHAREHOLDERS

EcoCash Holdings Zimbabwe Limited wishes to advise its valued shareholders that the Group's Annual Audited Financial Statements for the year ended 28 February 2022 will be published on or before the 31<sup>st</sup> of July 2022. This is to allow the conclusion of work relating to IFRS13 *Fair Value Measurement* and ongoing technical reviews on the Annual Financial Statements.

### By Order of the Board



**Mrs C.R. Daniels**  
Group Company Secretary

**4 July 2022**

### Registered Office:

1906 Liberation Legacy Way,  
Borrowdale,  
Harare, Zimbabwe.  
Email: [investor@ecocashholdings.co.zw](mailto:investor@ecocashholdings.co.zw)  
website: [www.ecocashholdings.co.zw](http://www.ecocashholdings.co.zw)

### Registrars and Transfer Secretaries:

**First Transfer Secretaries  
(Private) Limited**  
1 Armagh Avenue, Eastlea,  
Harare, Zimbabwe.  
Email: [info@fts-net.com](mailto: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.