



*(Incorporated in Zimbabwe on 28 June 1945 under Company Registration Number 35/1945)
Address: 4-12 Paisley Road, Southerton, Harare, Zimbabwe*

NOTICE OF DELAY IN PUBLICATION OF FINANCIAL STATEMENTS.

NOTICE is hereby given that there will be a delay in the publication of the full year, to 30th June, 2022, financial statements of Border Timbers Ltd ("the Company") due to a delay in the completion of the year end audit.

The delay is as a result of the need to complete engagements with the Company's Auditors, external consultants and stakeholders regarding issues related to the valuation of the Company's Land Assets.

The Company has applied to and been granted a dispensation, by the Zimbabwe Stock Exchange, to delay the publication of its financial results to on or before 31st October, 2022.

By Order of the Board

M.B. Narotam
Company Secretary
30th September, 2022.

Transfer Secretaries:
Corpserve Registrars
2nd Floor, ZB Centre,
K. Nkrumah Ave, Harare.

Directors:- Elias Hwenga (Chairman); Bekezele Ncube; Simon Hammond; Carlo Ravizza; Robert W. J. Strong; Glenn Youngs; Erhard Kuhn (Managing); Lysius Karimanzira (Finance).