



## CAUTIONARY STATEMENT

The Directors of National Foods Holdings Limited (the “Company”) wish to advise all Shareholders and the investing public that the Board has approved the delisting of the Company from the Zimbabwe Stock Exchange, immediately followed by its listing on the Victoria Falls Stock Exchange (the “Transaction”).

Further details of the Transaction will be provided to Shareholders once all regulatory processes have been finalised.

Shareholders are therefore advised to exercise caution and consult their professional advisers when trading in the Company’s shares.

By order of the Board,



**Leigh Caroline Howes**  
Group Legal Counsel and Company Secretary  
31 October 2022

### National Foods Holdings Limited

Gloria House  
10 Stirling Road  
Workington  
Harare

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#### Financial Advisors



#### Sponsoring Brokers

