



**Dairibord
Holdings**
More Than Just Milk

*Nutritious Foods and Beverages for
the Sustenance of Good Health*

DELAY IN PUBLICATION OF 2022 FULL YEAR FINANCIAL RESULTS

30 March 2023

Shareholders Notice

Annual Financial Statements

DELAY IN PUBLICATION OF 2022 FULL YEAR FINANCIAL RESULTS

The Board of Directors of Dairibord Holdings Limited (“the Board”) hereby advises all its stakeholders that Dairibord Holdings Limited (“the Company”) will not be able to publish its Abridged Audited Financial Statements for the year ending 31 December 2022 by the 31st of March 2023.

The Abridged Audited Financial Statements will be published on or before 30 April 2023.

The delay has been necessitated by challenges experienced in finalising the year end audit.

The Company apologises for any inconveniences caused to our valued stakeholders.

By Order of the Board

Maurice Karimupfumbi
Acting Company Secretary