



Cautionary Statement

The Directors of Zimflow 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

Sharon Manangazira (Mrs)
Group Company Secretary
04 May 2023

WZ-SC040523



DIRECTORS: G.T. Manhambara (Chairman), V. Nyakudya*, L. Kennedy, B.N. Kumalo, K. Patel, G. Pio (*Executive)