

## NOTICE CONCERNING THE DELAY IN THE PUBLICATION OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2023

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The Board of Directors of OK Zimbabwe Limited ("the Board") hereby advises its valued shareholders, the investing public and other stakeholders that OK Zimbabwe Limited ("the Company") shall delay the publication of its Audited Financial Results for the year ended 31 March 2023. The financial results were due to be published on or before 30 June 2023 and will now be published on or before 28 September 2023 following the granting of an extension of time to the Company by the Zimbabwe Stock Exchange.

The delay is consequent to unforeseen challenges associated with the Company's migration to a new Enterprise Resource Planning ("ERP") System which prolonged the conclusion of the year-end external audit review process.

The Board and Management apologise for any inconveniences caused to the Company's valued stakeholders.

By Order of the Board,

A handwritten signature in black ink, appearing to read 'Munyuru'.

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**Margaret Munyuru (Mrs)**  
**Group Company Secretary**  
**25 September 2023**