



FIDELITY LIFE

ASSURANCE OF ZIMBABWE

NOTICE OF CHANGE OF PUBLICATION DATE FOR THE FIDELITY LIFE ASSURANCE ZIMBABWE LIMITED (FLA) 2023 FINANCIAL STATEMENTS

FLA wishes to advise its shareholders and members of the public that the Financial Statements for the year ended 31 December 2023 will be published on or before the 30th of April 2024. The delay is as a result of:-

- a) delays experienced in the application of IFRS 17; and
- b) component audit review of the Group's Malawian subsidiary.

This change in publication date has been granted by the Zimbabwe Stock Exchange (ZSE). FLA wishes to thank its shareholders and the public for their continued patience and understanding.

For and on behalf of the Board

R Chidora

Group Company Secretary/ Legal Executive

27 March 2024

Directors: L. T. Gwata (Chairman), T. Chitsike, G. Dhombo, F. Dzanya, S. Kudenga, L. Mabhanga, I. Mvere, H. Nemaire, R. Chihota (Managing Director)

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