

**A public company incorporated in the Republic of Zimbabwe
under registration number (1278/89)**

EXTENSION OF PUBLICATION OF FULL YEAR RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023

The Audited Results for the financial year ended 31 December 2023 were due for publication on 31 March 2024 and ZB Financial Holdings (ZBFH) will delay the publication of the group results. The delay is due to the need to finalise and conclude on the audit of certain account balances for the ZB Financial Holdings Limited Group, arising from IFRS 17 adoption. IFRS 17 adoption mainly affects insurance components and for ZBFH these comprise ZB Reinsurance Limited and ZB Life Assurance Company.

An extension has been granted by the Zimbabwe Stock Exchange (ZSE) to publish the Audited Results on or before 30 April 2024.

By order of the Board,



T.F.A Masiwa
Company Secretary

28 March 2024

ZB Financial Holdings Limited
21 Natal Road, Avondale, Harare, Zimbabwe