



(Incorporated in Zimbabwe under Company Registration Number 742/1930) ZSE Alpha Code: TANG.zw ISIN ZW 000 901 2411

NOTICE TO SHAREHOLDERS

CHANGE OF AUDITORS

Tanganda Tea Company Limited wishes to advise its valued shareholders and the investing public of the termination of the engagement of Ernst & Young Chartered Accountants (Zimbabwe) as auditors for the Company for the year ending 30 September 2024 effective 15 July 2024 due to differences on certain technical matters regarding the interpretation and implementation of IAS 29 *Financial Reporting in Hyperinflationary Economies*.

Axcentium (formerly Deloitte) who were the Company's previous auditors have been reappointed as auditors of the Company for the year ending 30 September 2024. The Company received the approval of the Zimbabwe Stock Exchange to extend the audit services of Axcentium by one year, after which new auditors shall be contracted. Shareholder approvals for the changes shall be sought at the Annual General Meeting.

By Order of the Board

S N Kodzanai
Company Secretary
14 August 2024

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