

MEIKLES

— LIMITED —

NOTICE TO SHAREHOLDERS

DELAY IN PUBLISHING THE FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 AUGUST 2024

Meikles Limited wishes to advise its shareholders and the investing public of the delay in publishing the financial results for the half year ended 31 August 2024. The financial results were due for publication on or before 30 November 2024. Following the granting of an extension by the Zimbabwe Stock Exchange, they will now be published on or before 31 December 2024.

The extension allows time to resolve the boardroom disharmony that has delayed the approval of the interim financial results.

By Order of the Board



T MPOFU

COMPANY SECRETARY

13 December 2024