



# TN CyberTech Investments Holdings Limited

(formerly EcoCash Holdings Zimbabwe Limited)

(Incorporated in Zimbabwe on 29 March 2012 under Company Registration Number 2487/2012)

ZSE Alpha Code: TNCL.zw ISIN ZW 000 901 250 2

(TN CyberTech or the Company)

## ANNOUNCEMENT OF CHANGE OF NAME ISSUED IN TERMS OF STATUTORY INSTRUMENT 134 OF 2019 (ZIMBABWE STOCK EXCHANGE LISTINGS REQUIREMENTS)

DEAR SHAREHOLDER

### 1 INTRODUCTION

- 1.1 TN CyberTech Investments Holdings Limited (formerly Ecocash Holdings Zimbabwe Limited) shareholders are referred to the change of name circular released on the website of the company and in the press on Friday, 23 May 2025 and enclosing a notice convening the Extraordinary General Meeting of the company ("change of name circular").
- 1.2 The Extraordinary General Meeting ("EGM") of Shareholders was held virtually at 10:00 hours, Friday, 13 June 2025. The resolutions tabled at the EGM were as set out in the Circular and Notice of EGM.
- 1.3 Change of Name Special resolutions were approved by the requisite majority of votes. The results of the EGM are on the company's website.

### 2 PURPOSE OF THIS ANNOUNCEMENT

The purpose of this announcement is to provide shareholders with, among other matters, further details regarding the Change of Company Name in terms of section 296 of the listing rules.

### 3 CHANGE OF NAME

- 3.1 The Registrar of Companies issued a change of name certificate on 9 July 2025, and on 11 July 2025, the ZSE approved the Change of Name, with a ZSE code: **TNCL** and **ISIN: ZW 000 901 250 2**.
- 3.2 The new name is effective from the date of issuance of the certificate of change of name by the Registrar of Companies.
- 3.3 For a period of one year after the effective date, in accordance with the ZSE Listings Requirements, the Company will reflect the former name on all Documents of Title and Circulars issued by the Company.
- 3.4 The expected date of commencement of trade under the new name is Monday 21 July 2025.
- 3.5 All the existing share certificates in issue bearing the former name of the Company will continue to be effective and valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By Order of the Board

TN CyberTech Investment Holdings Limited

G. Mudzingwa  
Executive Director

10 July 2025

Registered Office:

1906 Liberation Legacy Way, Borrowdale, Harare, Zimbabwe.

Lead-Financial Advisors



TN  
Financial Services  
(Private) Limited

Transfer Secretaries



Sponsoring Broker



(Members of the Zimbabwe Stock Exchange)

### DIRECTORS:

Dr. T. Murefu (Chairperson), Mrs. N.G. Levy, Mr. E. Mudhikwa, Mr. M. Mufowo, Mr. D. Musengi, Mr. R. Chidembo, Mr. R. Chimanikire, Ms. E.T. Masiyiwa, Mr. T. Nyambirai\* (Group Chief Executive Officer), Mr. G. Mudzingwa\* (Group Operations Officer - Properties and Channel Strategy). \*Executive