



ANNOUNCEMENT OF FURTHER DELAY OF PUBLICATION

The national lockdown to contain the spread of the novel Corona Virus (COVID- 19), announced through Statutory Instrument (SI) 83 of 2020 and subsequent extension through SI 93 of 2020, have delayed the Zimre Holding Limited (ZHL) Group audit processes.

ZHL therefore wishes to advise its shareholders and members of the public that as a result of the above, the Group will not be able to publish its 31 December 2019 Financial Statements by 30 April 2020 as advised in the Announcement of 24 March 2020. The Group has sought and received reprieve from the Zimbabwe Stock Exchange and shall endeavour to publish the same by 29 May 2020.

ZHL wishes to thank its valued shareholders and the public for their continued patience and understanding during these unprecedented times.

For and on behalf of the Board

L Madzinga

Group Company Secretary

29 April 2020