



Announcement to ZHL Shareholders

Concerning DELAYED PUBLICATION OF THE INTERIM FINANCIAL STATEMENTS

Zimre Holdings Limited (ZHL) wishes to update its valued shareholders and the investing public on the delay in publication of its Interim Financial Statements for the period ended 30 June 2020 as a result of the delayed review process.

The Company wishes to advise its shareholders and investing public that it has sought and received authority from the Zimbabwe Stock Exchange to publish its Financial Statements for the period ended 30 June 2020 by 30 October 2020.

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

By order of the Board

A handwritten signature in black ink, appearing to read 'L Madzinga', is written over a light blue background.

L Madzinga
Group Company Secretary
5 October 2020