



NOTICE OF CHANGE OF PUBLICATION DATE FOR THE ZIMRE HOLDINGS LIMITED (ZHL) 2023 FINANCIAL STATEMENTS

ZHL wishes to advise its shareholders and members of the public that the Financial Statements for the year ended 31 December 2023 will be published on or before the 30th of April 2024. The delay is as a result of delays in the consolidation of the Group insurance companies which are applying the IFRS17 reporting standard for the first time. The group has applied and been granted this extension by the Zimbabwe Stock Exchange (ZSE).

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

For and on behalf of the Board



R Chidora
Group Company Secretary/ Legal Executive
27 March 2024