



Mashonaland Holdings Limited

NOTICE ON DELAY TO PUBLISH AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

The Board of Directors of Mashonaland Holdings Limited (the “Company”) notifies its shareholders and other stakeholders that due to the onerous processes required by International Accounting Standard 29 – *Financial Reporting in Hyperinflationary Economies*, it shall delay publishing its audited financial statements for the year ended 30 September 2019.

According to the Zimbabwe Stock Exchange listing rules, the audited financial statements are due to be released by the end of December 2019. These financial statements will now be published on or before 31 January 2020 following an extension granted to the Company by the Zimbabwe Stock Exchange.

By order of the Board



Represented by Batanai Peresuh
Company Secretary
24 December 2019