



**MASHONALAND HOLDINGS LIMITED**

(Incorporated in Zimbabwe)

*Leading property owners and developers*

## Annual General Meeting Postponement

### Notice to Members

Reference is made to the announcement made on Wednesday, the 3<sup>rd</sup> of March 2020 on the 53<sup>rd</sup> Annual General Meeting (AGM) of Mashonaland Holdings Limited scheduled to be held on Wednesday, 25 March 2020 at 1100 hours at ZB Life Towers, 77 Jason Moyo Avenue, Harare.

In light of the rapidly evolving developments relating to Corona Virus (COVID-19), the Directors of Mashonaland Holdings Limited “the Company” wish to advise its shareholders and other stakeholders that, in the best interest of health and safety of all stakeholders, **the AGM has been postponed to a date to be advised.**

The company would like to apologize for any inconveniences caused to all stakeholders.

ZB Life Towers  
12th Floor  
77 Jason Moyo Avenue  
**Harare**

By Order of the Board  
Honey & Blanckenberg  
Company Secretary  
24 March 2020