



**MASHONALAND
HOLDINGS LIMITED**
(Incorporated in Zimbabwe)

Leading property owners and developers



NOTICE OF CHANGE OF FINANCIAL YEAR END

The Directors of Mashonaland Holdings Limited would like to advise shareholders that the Company's financial year end has been changed from 30 September to 31 December in line with authority granted at the preceding Annual General Meeting.

Implementation of this change will result in a transitional 15-month financial period ending on the 31st of December 2021 as shown below.

Type of reporting	Current financial period	Ensuing financial periods
Half year results	1 October 2020 to 31 March 2021 (6 months)	1 January to 30 June (6 months)
Full year results	1 October 2020 to 31 December 2021 (15 months)	1 January to 31 December (12 months)

The change of financial year end has been approved by the Zimbabwe Stock Exchange (ZSE) and the Zimbabwe Revenue Authority (ZIMRA).

By order of the Board

K Musundire

Company Secretary
10 September 2021