



Dawn Properties Limited

NOTICE TO SHAREHOLDERS

DELAY OF PUBLICATION OF FINANCIAL STATEMENTS FOR THE YEAR 2019

Due to the Covid-19 pandemic, the Government has promulgated regulations meant to control the spread of the disease. In light of this the Zimbabwe Stock Exchange has granted an extension for issuers to publish financial statements for December 2019 year end by 30 April 2020. The Group shall therefore publish the financial statements for the year 2019 on or before 30 April 2020.

The Board and Management sincerely apologise for any inconveniences caused.

By order of the Board

F.M Myambuki
COMPANY SECRETARY

Registered Office

8th Floor, Beverley Court
100 Nelson Mandela Avenue,
Harare

30 March 2020

DIRECTORS:

P.P. Gwatidzo (Chairman), B.I. Childs, M. Mukonoweshuro, L. Mhishi, P. Saungweme,
G.P. Johnson, J. Dowa (Managing Director), F.M. Myambuki (Finance Director).