



## Dawn Properties Limited

(Incorporated in Zimbabwe)

Ordinary share code: DAWN ISIN ZW 000 901 188 4

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### CAUTIONARY STATEMENT

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#### NOTICE TO ALL SHAREHOLDERS

Shareholders are advised that the Company has received notice from Brainworks Capital Management (Private) Limited that it now controls 43.07% of the shares of the Company.

Brainworks has further advised that it will comply with Chapter 9 of the Zimbabwe Stock Exchange (ZSE) Listing Requirements and therefore intends to make a mandatory offer to acquire the shares of all minority shareholders.

Brainworks has also advised that it has commenced preparation of a circular to shareholders of the Company, which will include details of the offer and this will be published upon approval by the ZSE.

The Company shall keep shareholders updated on the process and meanwhile, shareholders are advised to exercise caution when trading their shares.

#### BY ORDER OF THE BOARD

NM TOME

COMPANY SECRETARY

30 March 2015

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Registered Office: 8<sup>th</sup> Floor Beverley Court, 100 Nelson Mandela Avenue, Harare, Zimbabwe. Box CY 1618, Causeway, Harare.  
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Directors: P. Gwatidzo (Chairman), P. Matute, R. Makoni, M. Mukonoweshuro, B. Ndebele,  
I. Saunders (alt. D. Goldwasser) J Dowa (Chief Executive Officer)\*, \* Executive