



## Dawn Properties Limited

(Incorporated in Zimbabwe)

Ordinary share code: DAWN ISIN ZW 000 901 188 4

### CAUTIONARY STATEMENT

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#### SHAREHOLDER ANNOUNCEMENT

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Further to our previous cautionary statement members are advised that negotiations are still in progress, which if successfully completed may have a material impact on the value of the Company's shares.

Shareholders are therefore advised to exercise caution and should consult their professional advisers before dealing in the Company's shares until such time as the results of the negotiations are known.

**BY ORDER OF THE BOARD**

**5 May 2014**

Nora M Tome (Mrs)  
**Company Secretary**

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Directors: P Gwatidzo (Chairman), D Goldwasser, R Makoni,G Manyere, M Mukonoweshuro  
B Ndebele, J Dowa (Chief Executive Officer)\*, \* Executive