



Dawn Properties Limited

(Incorporated in Zimbabwe)

Ordinary share code:
DAWN ISIN ZW 000 901 188 4

CAUTIONARY STATEMENT

SHAREHOLDER ANNOUNCEMENT

Further to our previous cautionary statement, where members had been advised that Dawn Properties Limited had entered into negotiations for the disposal of the company's interest in one of the hotel properties, members are advised that negotiations have been suspended indefinitely.

By Order of the Board

6 June 2014

**Mrs N. M. Tome
Company Secretary**

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Directors: P Gwatidzo (Chairman), R Makoni, M Mukonoweshuro, B Ndebele, I Saunders (alt. D Goldwasser)
J Dowa (Chief Executive Officer)*, * Executive