



PADENGA

HOLDINGS LIMITED

Directors: Themba Sibanda-Chairman* | Jerome Caraguel* | Anne Madzara* | Gary Sharp-Chief Executive Officer | Oliver Kamundimu-Chief Financial Officer | Michael Fowler-Executive Director *Non-Executive

FURTHER CAUTIONARY ANNOUNCEMENT

Shareholders are advised that, further to the Cautionary Announcement published on the 9 April 2019, Padenga Holdings Limited is still considering a proposed transaction to diversify its business through investment into an alternative export orientated business. This diversification will not result in dilution of existing Shareholders of Padenga Holdings Limited.

To this end, transaction advisors have been engaged and developments will be communicated to Shareholders in due course. In the interim, Shareholders are advised to exercise caution in dealing their Padenga shares.

By Order of the Board

Andrew Lorimer
Company Secretary

22nd May 2019



PADENGA
HOLDINGS LIMITED

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