



PADENGA  
HOLDINGS LIMITED

## NOTICE TO SHAREHOLDERS

# Delay by Padenga Holdings Limited ("Padenga") in the publication of the Financial Statements for the Year ended 31st December 2020.

Padenga Shareholders are advised that the Zimbabwe Stock Exchange has granted approval to Padenga for a 14 - day extension period in which to publish its Financial Statements for the Financial Year ended 31<sup>st</sup> December 2020. Padenga will publish its Financial Statements for this period on or before the 14<sup>th</sup> May 2021. The delay by Padenga in publishing its Financial Statements has been caused by the need to finalise the year end audit. The external auditors for Padenga and for Dallaglio are still reviewing the consolidated numbers.

By order of the Board

Andrew Lorimer  
Company Secretary  
30<sup>th</sup> April 2021

Padenga Holdings Head Office  
121 Borrowdale Road  
Gunhill, Harare