



**PADENGA
HOLDINGS
LIMITED**

(Padenga Holdings Limited, incorporated in Zimbabwe on the 5th of August 2010, under Company Registration Number 2888/2010)

Cautionary Statement

The Directors of Padenga Holdings Limited ("Padenga" or "the Company") wish to advise all Shareholders and the investing public that the Company is considering the re-organization of the affairs of Padenga to rationalize its shareholding structure and operations.

Further details of the transaction will be provided once discussions have been finalised.

Shareholders are therefore advised to exercise caution and consult their professional advisers when trading in the Company's shares.

By order of the Board,

Mr A. D. Lorimer

Company Secretary

16 June 2023

Padenga Head Office
121 Borrowdale Road
Gun Hill, Harare