



NOTICE TO SHAREHOLDERS

DELAY IN PUBLISHING AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2023

Tanganda Tea Company Limited wishes to advise its valued shareholders and the investing public that there will be a delay in publishing the audited financial statements for the financial year ended 30 September 2023. The financial results were due to be published on or before 31 December 2023 and will now be published on or before 31 January 2024 following the granting of an extension of time to the Company by the Zimbabwe Stock Exchange.

The delay is a result of technical challenges encountered during the implementation of a new Enterprise Resource Planning System which have since been resolved. This prolonged conclusion of the year-end external audit process.

The Company regrets any inconvenience caused by the delay.

By Order of the Board

A handwritten signature in black ink, appearing to read 'S.N. Kodzanai', is written over a light blue background.

S.N. Kodzanai
Company Secretary
21 December 2023

Directors:

H. Nkala (Chairman), T. J.G. Fennell (CEO)*, H. Nemaire*, K. Chigerwe*, S.P. Cranswick, L.T. Gwata, S.J. Hammond
R.A. Maunze, M.J.S. Moxon, B.H. Henderson *Executive