



NOTICE TO SHAREHOLDERS

DELAY BY NATIONAL FOODS HOLDINGS LIMITED (“NATIONAL FOODS”) IN THE PUBLICATION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2022

National Foods Shareholders are advised that the Zimbabwe Stock Exchange has granted approval to National Foods for a one-month extension period in which to publish its Financial Statements for the Financial Year ended 30th June 2022. National Foods will publish its Financial Statements for this period on or before the 31st October 2022. The delay has been necessitated by challenges experienced by our external auditors in closing their audit review processes.

By order of the Board



Leigh Howes
Company Secretary
29th September 2022