

Disclosure: Information Pertaining to Auditor Independence

The Audit Committee is responsible for determining that the external audit firm has the necessary independence, experience, qualifications, and skill and that the audit fees and non-audit fees are reviewed and approved.

The Audit Committee is satisfied that Deloitte & Touche is independent, our considerations include the extent of non-audit services undertaken by Deloitte & Touche for the 52 weeks ended 07 January 2024, against the relevant regulatory requirements pertaining to independence and conflicts of interest.

A formal policy governs the process whereby non-audit services by Deloitte & Touche are considered and pre-approved prior to the provision of such service. The nature and extent of non-audit services provided by the external auditor are determined by the Audit Committee and are capped at 10% of the external audit fees. The Audit Committee is of the view that this policy further enhances the external auditor's independence.

Auditor's remuneration for the 52 weeks ended 07 January 2024

Inflation Adjusted				
Fee Category	Group 2023	Group 2022	Company 2023	Company 2022
	7 January 2024	8 January 2023	7 January 2024	8 January 2023
	ZWL	ZWL	ZWL	ZWL
Audit Fees	1 119 142 811	592 747 859	1 119 142 811	592 747 859
Assurance Fees	170 857 459	995 290	170 857 459	995 290
Non-assurance fees	73 445 319	16 416 515	73 445 319	16 416 515
Historical				
Fee Category	Group 2023	Group 2022	Company 2023	Company 2022
	7 January 2024	8 January 2023	7 January 2024	8 January 2023
	ZWL	ZWL	ZWL	ZWL
Audit Fees	313 889 853	83 613 701	313 889 853	83 613 701
Assurance Fees	128 000 000	198 653	128 000 000	198 653
Non-assurance fees	8 643 478	1 113 937	8 643 478	1 113 937