

(Incorporated in Zimbabwe in 1948, under Company Registration Number 379/1948)

Directors: T.N. Sibanda (Chairman), C. Claassen, M. Hosack, S. Mushosho (GCEO), C. Mutevhe (GCFO), P. Mnyama (Executive). **Registered Address: ZB Life Towers,15th Floor, Harare, Zimbabwe.**

NOTICE TO SHAREHOLDERS

Relating to the extension of publication of reviewed results for the half year ended 08th July 2024

The Board wishes to inform its stakeholders that the half year results for half year ended 08th July 2024, originally scheduled for publication by the 08th of October, 2024 will be delayed. The delay was occasioned by the change in functional and reporting currency matters as we transition to USD reporting. Edgars Stores Limited has sought and obtained approval from the Victoria Falls Stock Exchange (VFEX) to defer the publication of the financial statements to on or before the 7th of November 2024.

By Order of the Board

C. Mafunga Company Secretary

8th October 2024