



Masimba Holdings Limited (“the Company”)

G. Sebborn (Independent Non-Executive Chairman); C. Malunga (CEO); M. Tapera (Finance Director);
M. W. McCulloch (Non-Executive Director); S. Sithole (Non-Executive Director); P. T. Zhanda (Jnr.) (Non-Executive Director)

CAUTIONARY STATEMENT

Shareholders are hereby advised that Masimba Holdings Limited is contemplating a transaction which, if concluded successfully, will have a significant impact on its operations and share price. Shareholders are accordingly advised to exercise caution when dealing in the Company’s securities until a further announcement is made.

By order of the Board,

Masimba Corporate Services (Private) Limited
(Secretaries)
44 Tilbury Road
Willowvale
Harare

20 November 2014

Financial Advisors



Sponsoring Brokers

