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Cnr Willow & Orme Road  
New Ardbennie, Harare  
P.O.Box 772, Harare, Zimbabwe  
Tel: (+263 242) 621 015-20

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**Board of Directors**

P.J. Annesley (Chairman)  
R.P.A. Clarke (Chief Executive Officer)  
J.N. Fambawaputa (Chief Finance Officer)

H.J. Crabbe  
B.N. Ndebele  
M.A. Kalweit

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## DELAY IN PUBLICATION OF 2023 FINANCIALS

**30 APRIL 2024**

Unifreight Africa Limited (UAL) hereby advises all stakeholders that it will not be able to publish its audited financial results for the year ended 31 December 2023 due to delays experienced in conducting the year end audit, occasioned by internal processes.

UAL has since sought and was granted a further extension of time within which to publish the 2023 financials by the Zimbabwe Stock Exchange (ZSE). UAL will therefore publish the 2023 financials on or before 31 May 2024.

UAL apologises to all stakeholders for the inconvenience the delay in publication may cause.

**By Order of the Board**

A handwritten signature in black ink, appearing to read 'Michael Mnemo', written over a horizontal line.

**Michael Mnemo**  
**Company Secretary**