



TURNALL HOLDINGS LIMITED NOTICE TO SHAREHOLDERS

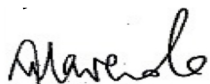
Cautionary Statement

The Board of Directors of Turnall Holdings Limited advises all shareholders that one of the company's shareholders, National Social Security Authority (NSSA), intends to dispose its 32.5% shareholding in the business as part of its investments consolidation strategy. This development that may result in a transaction that can have a material impact on the value of the Company's shares.

The Board therefore advises shareholders to exercise caution when dealing in their Turnall Holdings Limited shares and to consult their professional advisers before dealing in their shares until such time as the results of the said transaction are known.

The Board advises shareholders that the company's unaudited financial performance for the year 2020 shows a significant improvement from the prior year and the company forecasts further improvements in the current year 2021.

By order of the Board



S Mavende
Company Secretary

15 January 2021