



# TURNALL HOLDINGS LIMITED NOTICE TO SHAREHOLDERS

## Cautionary Statement

Further to the cautionary statement published in the press on 18 January 2021, the Board of Directors of Turnall Holdings Limited wish to advise shareholders that one of the company's shareholders, the National Social Security Authority (NSSA), is still engaged in a transaction to dispose its 32.5% shareholding in the business. The transaction if successful, could have a material impact on the value of the Company's shares.

The Board therefore advises shareholders to continue exercising 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 development 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. The financial results for the year ended 31 December 2020 will be published on or before the 31st March 2021.

By order of the Board



S Mavende  
Company Secretary

01 March 2021

