



NOTICE TO SHAREHOLDERS



Delay in the publication of the 2024 year-end Financial Statements

The Board of Directors of Turnall Holdings Limited ('the Board') notifies shareholders that Turnall Holdings Limited ('the Company') has not been able to publish the Abridged Audited Financial Statements for the year ended 31 December 2024 by 31 March 2025.

The delay is due to the change in the reporting currency from United States Dollars (USD) to Zimbabwe Gold (ZWG) in order to comply with the requirements of the 2025 Monetary Policy statement

By Order of the Board.

L. Samunda (Ms)
Company Secretary

1 April 2025

