

(A public company incorporated in the Republic of Zimbabwe under company registration number 104/47)

Directors: Mr. A.C. Jongwe (Chairman), Mr. P.T Spear* (Chief Executive Officer), Mr. I. Chagonda, Mr. C.P. Conradie, Mrs. T.C. Mazingi, Mr. J.W. Riekert, Mr. Z.T. Zifamba * Executive

Address: 18 Coghlan Road, Greendale, Harare, Zimbabwe

NOTICE TO SHAREHOLDERS

DELAY IN PUBLICATION OF THE REVIEWED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 MARCH 2023

Ariston Holdings Limited (the Company) wishes to advise its valued shareholders, the investing public and other stakeholders that it shall delay publication of its reviewed financial results for the half year ended 31 March 2023. These were due for release by 31 July 2023, and will now be published on or before 16 August 2023 following the extension granted to the Company by the Zimbabwe Stock Exchange.

The delay is caused by the non-availability of official inflation adjusting factors which would enable the presentation of financial statements that are compliant with IAS 29: Financial Reporting in Hyperinflationary Economies.

By order of the Board,

Ome.

N. Ncube

Company Secretary

01 August 2023