

WITHDRAWAL OF CAUTIONARY STATEMENT

Nutritious Foods and Beverages for the Sustenance of Good Health



Dairibord
Holdings
More Than Just Milk

Dairibord Holdings Limited and Dendairy (Private) Limited have been exploring opportunities for creating sustainable shareholder value for mutual benefit. Shareholders are referred to the cautionary announcement first published on 1 July 2020 and are advised that the conclusion of the discussions indicates that it is in the interest of both parties to discontinue the process and remain as separate entities.

The contents of the cautionary have ceased to have any effect on the company. Accordingly, caution is no longer required to be exercised when dealing in the company's shares.

The parties express best wishes and success for the future.

By Order of the Board

Samson Punzisani
Company Secretary

27 August 2021

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Directors: J. Sachikonye (Chairman), S. Chindove, C. Mahembe, *A. Mandiwanza (Group Chief Executive), *M. Ndoro (Group Finance Director), R.P Kupara, N. Chiromo, C.R.J Hawgood, K. K. Naik * **Executive.**