

ADDENDUM TO ANNUAL GENERAL MEETING NOTICE

Addendum to the Annual General Meeting Notice (“AGM”) dated 28 March 2014 convening the twenty fourth Annual General Meeting of CBZ Holdings Limited in the Mirabelle Room, Meikles Hotel, Harare on Wednesday 30 April 2014 at 15:00 hours.

We refer to the Annual General Meeting Notice of CBZ Holdings Limited dated 28 March 2014 convening the twenty fourth AGM, which has already been circulated to the Shareholders of the Company. Notice is further given that the following items of business shall be included in the aforementioned Notice as new items number v, vi and vii being Ordinary Matters under the Directorate section.

1. **ORDINARY MATTERS**

Directorate

- v. To note the retirement of Dr. John Panonetsa Mangudya from the Board of Directors.
- vi. To confirm the appointment of Mr. Never Nyemudzo as the Group Chief Executive Officer.
- vii. To confirm the appointment of Mr. Colin Chimutsa as the Group Chief Finance Officer.

BY ORDER OF THE BOARD



RUMBIDZAYI A JAKANANI

GROUP LEGAL CORPORATE SECRETARY

REGISTERED HEAD OFFICE

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1 April 2014

