

DEMATERIALIZATION OF SECURITIES



OUR PASSION FOR **VALUE CREATION**

Shareholders, capital market players and the investing public are hereby advised that Innscor Africa Limited securities will be cleared and settled on the Central Securities Depository (CSD), in an electronic form with effect from **Wednesday 1 July 2015**.

Dematerialisation of Innscor Africa Limited securities will commence on **Wednesday 24 June 2015**. The trades involving Innscor Africa Limited shares for the period up to **Tuesday 30 June 2015 (inclusive)** shall continue to trade and settle in the physical form. However all Innscor Africa Limited trades as from **Wednesday 1 July 2015** and thereafter shall be cleared and settled through the CSD.

For further information, please contact your Custodian or Stockbroker. Please visit the website www.chengetedzai.co.zw for details on how the CSD operates or call Corpserve Registrars on 263 4 751 559 / 61 and ask for Garikayi Munema or Paradzai Mangunda or Robert Mazvanara.

By order of the Board,

A handwritten signature in blue ink, appearing to read "A. Lorimer", with a stylized flourish at the end.

Andrew Lorimer
Company Secretary

15 June 2015

Innscor Africa Limited
Edward Building
Corner 1st Street/Nelson Mandela Avenue
Harare, Zimbabwe