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## **STATEMENT BY THE ZIMBABWE STOCK EXCHANGE ON THE SUSPENSION FROM TRADING OF MEIKLES LIMITED**

Reference is made to the Zimbabwe Stock Exchange Limited (“ZSE”) notice dated 25 November 2024 on the trading halt of Meikles Limited shares.

The ZSE sought and was granted permission to suspend the trading of Meikles Limited shares by the Securities and Exchange Commission of Zimbabwe pursuant to the provisions of Section 64 (1)(a) (ii) of the Securities and Exchange Act [Chapter 24:25].

ZSE hereby notifies the investing public of the suspension from trading in shares of Meikles Limited (“MEIK.ZW”) with effect from 26 November 2024.

The suspension is for a period of up to one hundred and eighty (180) days to allow Meikles’ Board of Directors and Shareholders to address some corporate governance issues that have arisen in their business.

In terms of Section 9 of the ZSE Listings Requirements, the Company should continue to discharge its obligations to the shareholders and the ZSE during the period of suspension.

Investors will not be able to buy or sell Meikles Limited shares during the suspension period.

For any enquiries, email [operations@zse.co.zw](mailto:operations@zse.co.zw)

**For and on behalf of the Zimbabwe Stock Exchange Limited**

A handwritten signature in black ink, appearing to read "Justin Bgoni".

Justin Bgoni  
Chief Executive Officer

**Date of Issue: 26 November 2024**