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**Board of Directors**

P.J. Annesley (Chairman)  
R.P.A. Clarke (Chief Executive Officer)  
J.N. Fambawaputa (Chief Finance Officer)

H.J. Crabbe  
B.N. Ndebele  
M.A. Kalweit

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## Cautionary Announcement

### Potential Transaction

The Directors of Unifreight Africa Limited (“the Company”) wish to advise its shareholders and the investing public that it is involved in negotiations regarding a Transaction which, if successfully concluded, may have a material impact on the Company’s financial position and share price.

Shareholders are advised that the Transaction remains subject to, among other things, the completion of due diligence, ongoing negotiations, and any required regulatory and shareholder approvals. There is no certainty at this stage that the Transaction will proceed or that it will be concluded on the terms proposed.

In compliance with the Zimbabwe Stock Exchange Listings Requirements, and in the interests of ensuring that shareholders and the investing public are fully informed, the Company will issue further announcements as and when there are material developments.

Accordingly, shareholders are advised to exercise caution when dealing in the Company’s securities until a further announcement is made.

**By order of the Board,**

A handwritten signature in black ink, appearing to read "Michael Mnemo", is written over a faint, circular watermark or background.

**Michael Mnemo**  
**Company Secretary**

15 January 2025