

TSL Limited

(Incorporated in Zimbabwe on 19 August 1957, under registration number 778/1957)

ZSE Code: TSL.zw ISIN: ZW 000 901 1579

NOTICE TO SHAREHOLDERS

PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2024

Notice is hereby given to TSL Limited Shareholders and the investing public that the publication of the Company's Audited Financial Statements for the year ended 31 October 2024, which were due to have been published by 31 January 2025 have been delayed.

The delay has been necessitated to complete the audit of the change in functional and presentation currency to United States Dollars.

The Zimbabwe Stock Exchange had granted an extension, and it is anticipated that the Company will publish its Financial Results on or before the 28 February 2025.

By Order of the Board

F Pedzisayi

Company Secretary

31 January 2025