(a public company incorporated and registered in Zimbabwe under company registration number 46/35)

D M N C G N G J BP N
E D
A F J C C J N J M A P O B H

NOTICE TO SHAREHOLDERS

ANNOUNCEMENT OF THE RESULTS OF THE SCHEME MEETING OF TA HOLDINGS LIMITED ("TA" OR "THE COMPANY") MINORITY SHAREHOLDERS ON AN OFFER BY MASAWARA HOLDINGS MAURITIUS LIMITED ("MASAWARA")

M M M
M A

A
unanimously
M A
C A

A C H C H
A I H C
A D C P
L C A
C A

B B
TA Holdings Limited
25 March 2015