Further to the Cautionary Statement published on 22 January 2016, regarding the approval by the Innskor Africa Limited Board of Directors to unbundle and separately list the Company’s Speciality Retail and Distribution Business, shareholders are advised that the Advisory Committee meets regularly and is making progress on the regulatory and other matters relating to the unbundling. Shareholders will be provided with more details in due course.

Accordingly, shareholders are advised to exercise caution and should consult their professional advisors before dealing in the Company’s shares.

By order of the Board,

Andrew Lorimer
Company Secretary
12th February 2016
Innskor Africa Limited
Edward Building
Corner 1st Street /Nelson Mandela Avenue
Harare, Zimbabwe

Financial Advisors

Sponsoring Brokers

DIRECTORS: *A.B.C. Chinake (Chairman), A. Fourie (Chief Executive Officer), B.S. Dionisio, *M.J. Fowler, G. Gwainda (Finance Director), *Z. Koudounaris, J. Koumides, J.P. Schonken, *T.N. Sibanda

(* Non-Executive Directors)