



AFRICAN SUN

L I M I T E D

(Incorporated in Zimbabwe on 2 July 1971 under Company Registration Number 643/71)

NOTICE OF APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

In line with the requirements of the Securities and Exchange (Victoria Falls Stock Exchange Listings Requirements) Rules, 2020 shareholders are hereby advised of the following changes in African Sun Limited ("the Company"):

APPOINTMENT OF SIMON VILLAGE AS A NON-EXECUTIVE DIRECTOR



SIMON VILLAGE

The Board of Directors of African Sun Limited is pleased to announce the appointment of Simon Village as a Non-Executive Director with effect from 22 March 2024.

With a career spanning over 35 years, Simon has served as a Managing Director at HSBC and Head of their African Research and Securities business. He was later appointed as Managing Director of the World Gold Council (WGC) Investment Services and was instrumental in the creation and development of the world's first gold ETF, which changed the dynamics of the global gold market. Simon founded Argentum Limited in 2016. With a focus predominantly on Eastern and Southern Africa, Argentum assists developing corporates, non-sector specific, in navigating to becoming institutionally compliant, thereby enabling expansion and growth. Simon is a holder of a B.Eng. (Hons) in Mining Engineering from the University of Exeter (Camborne School of Mines) and was a De Beers/Anglo-American scholar.

The Board congratulates Simon on his appointment and wishes him success in his new role.

By order of the Board

V.T. Musimbe
COMPANY SECRETARY AND GOVERNANCE EXECUTIVE

28 March 2024

CORPORATE HEAD OFFICE

African Sun Limited

Bally House, Mount Pleasant Business Park,
Corner Norfolk Road/870 Endeavour Crescent, Harare, Zimbabwe.

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Directors:

C.F. Chikosi (Chairman), L. Ward (Acting Chief Executive Officer)*, L. Chikara (Chief Finance Officer)*, G. Chikomo, B.I. Childs, V.W. Lapham, L.M. Mhishi, T. M. Denga, A.E. Siyavora, S. Village. * Executive

Registered Office: Monomotapa Hotel, Number 54 Park Lane, Harare, Zimbabwe.