



# AFRICAN SUN

L I M I T E D

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

## NOTICE OF BOARD CHANGES

In line with the requirements of the Securities and Exchange (Zimbabwe Stock Exchange Listings Requirements) Rules, 2019 shareholders are hereby advised of the following changes to the African Sun Limited (“the Company”) Board of Directors (“the Board”):

### Retirement of Alex Makamure as Non-Executive Chairman



Mr. Alex Makamure

The Board of Directors of African Sun Limited wish to announce the retirement of the Board Chairman, Alex Makamure. Alex was appointed to the Board on 17 October 2012. Prior to his appointment as Board Chairman, he served as the Finance and Audit Committee Chairman. His retirement is with effect from 17 October 2021.

The Company takes this opportunity to thank Alex for his capable leadership and service to the Company for past 9 years. A period during which the Company consolidated its position as a leading Hospitality and Leisure Company in the Country.

### Retirement of Nyaradzo Maphosa as Non-Executive Director



Ms Nyaradzo Maphosa

The Board of Directors of African Sun Limited wish to announce the retirement from the Board of Ms. Nyaradzo Maphosa. Nyaradzo was appointed to the Board on 17 October 2012 and served on the various Board Committees where she contributed immensely towards the continued growth of the Company. Her retirement is with effect from 17 October 2021.

The Company takes this opportunity to express its gratitude to Nyaradzo for her service to the Company for the past 9 years.

The Board wishes them both all the best in their future endeavours.

By order of the Board

**V.T Musimbe**  
Company Secretary

**18 October 2021**

**Directors:** E. T. Shangwa (Managing Director)\*, B. H. Dirorimwe (Finance Director)\*, G. Chikomo, C. Chikosi, B. Childs, E. A. Fundira, L.M. Mhishi, T. M. Ngwenya, P. Saungweme. \* Executive

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