



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

The Board of Directors of African Sun Limited (The Board) is pleased to announce the appointment of Messrs Vernon Wright Lapham and Alex Edgar Siyavora as Non-Executive Directors of the Company with effect from 8 November 2021.

Appointment of Vernon Wright Lapham as Non-Executive Director



Mr Vernon Wright Lapham

Vernon is not new to African Sun Limited, having served on the Board from 2010 to 2013.

He is a member of the Institute of Chartered Accountants of Zimbabwe (ICAZ) and is registered as a Public Accountant. In addition, Vernon holds a B. Com. from the University of South Africa (UNISA) and Post Graduate Diploma in Applied Accounting (DAA) from the University of Zimbabwe.

His other directorships include MedTech Holdings since 2004 to date and also City Glass and Paint from 2011 to date.

Appointment of Alex Edgar Siyavora as Non-Executive Director



Mr Alex Edgar Siyavora

With a wealth of corporate experience, Alex is a welcome addition to the African Sun Limited Board.

He is a member of the Institute of Chartered Accountants of Zimbabwe (ICAZ) and is registered as a Public Accountant. In addition, he holds a Masters in Business Leadership from the University of South Africa (UNISA) and Post Graduate Diploma in Applied Accounting (DAA) from the University of Zimbabwe.

Alex also sits on the Board of CABS.

The Board congratulates both Vernon and Alex on their appointment to the Board and wishes them every success in their new roles.

By order of the Board

V.T. Musimbe
Company Secretary

11 November 2021

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

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