



A F R I C A N S U N

L I M I T E D

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

## WITHDRAWAL OF CAUTIONARY STATEMENT

Shareholders are referred to the cautionary statements dated 24 September 2021, 21 October 2021, 24 November 2021, 24 December 2021 and 25 January 2022 and are advised that the tender process that was initiated by one of our Lessors in respect of one of our current hotel leases has now been concluded in the Company's favour.

Accordingly, caution as was occasioned by the same is no longer required to be exercised when dealing with the Company's securities.

By order of the Board,

**Venon Musimbe**  
**Company Secretary**

10 February 2022

### **CORPORATE HEAD OFFICE**

#### **African Sun Limited**

Bally House

Mount Pleasant Business Park

Corner Norfolk Road/870 Endeavour Crescent,

Harare, Zimbabwe.

Email: [venon.musimbe@aficansunhotels.com](mailto:venon.musimbe@aficansunhotels.com),

Website: [www.aficansunhotels.com](http://www.aficansunhotels.com)

### **Directors:**

E. A. Fundira (Chairman), P. Saungweme (Chief Executive Officer)\*, N. Mutizwa (Chief Finance Officer)\*, G. Chikomo, C. Chikosi, B. Childs, V.W. Lapham, L.M. Mhishi, T. M. Ngwenya, A.E. Siyavora. \* Executive

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