



AFRICAN SUN

L I M I T E D

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

NOTICE OF RESIGNATION OF CHIEF FINANCE OFFICER

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"):

RESIGNATION – CHIEF FINANCE OFFICER

Ndangariro. Y. Mutizwa

The Board of Directors of African Sun Limited ("the Board") would like to advise stakeholders of the resignation of Ndangariro Mutizwa from the position of Chief Finance Officer of the Company with effect from 30 June 2023. Ndanga will be taking up another opportunity elsewhere.

The Board would like to thank Ndanga for his service to the Company and wishes him all the best in his future endeavors.

APPOINTMENT – ACTING CHIEF FINANCE OFFICER

Brien Chiota

In the interim, the Board of Directors of African Sun Limited is pleased to announce the appointment of Brien Chiota as the Acting Chief Finance Officer, effective 1 July 2023. Brien holds a Bachelor of Commerce Honours Degree in Accounting from Midlands State University and is a member of Chartered Accountants Zimbabwe CA (Z). He is a seasoned finance executive who joined African Sun in 2008 through the graduate development programme. He rose through the ranks to his current position as Financial Controller. Brien has extensive knowledge of the Group's financial and operations gained during the past fourteen years with African Sun.

The Board congratulates Brien on his interim appointment.

By order of the Board

V.T. MUSIMBE
COMPANY SECRETARY AND GOVERNANCE EXECUTIVE

12 June 2023

CORPORATE HEAD OFFICE

African Sun Limited

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Corner Norfolk Road/870 Endeavour Crescent, Harare, Zimbabwe.
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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.