



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 LEAD INDEPENDENT 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 – LEAD INDEPENDENT DIRECTOR



LLOYD MATIVENGA MHISHI

The Board of Directors of African Sun Limited is pleased to announce the appointment of Lloyd Mhishi as the Lead Independent Director, effective 1 August 2023. Lloyd was appointed to the African Sun Board on 1 May 2021 and has served as the Chairperson of the Company's Human Resources and Remuneration Committee. Lloyd has a legal career stretching back to 1993, and is the Founder and current Senior Partner of the law firm – Mhishi Nkomo Legal Practice based in Harare. He is a Chambers Global ranked lawyer with extensive experience and knowledge of Conveyancing Law and Practice, Corporate and Commercial law, and Criminal and Civil litigation. He has presided over numerous arbitration disputes and is on the panel of the Commercial

Arbitration Centre. Lloyd's academic career spans more than 25 years lecturing at undergraduate and postgraduate levels at various times in law schools of 3 local universities and writing and publishing the only book on Conveyancing in Zimbabwe. Lloyd has had several corporate leadership positions on various boards including FBC Building Society, Ecobank Zimbabwe limited, Dawn Properties Limited and Zimbabwe Cricket. Lloyd is a former President of the Law Society of Zimbabwe, current vice Chairman of the Estate Agents Council and served a full term as a Commissioner on the Judicial Service Commission. He is a holder of LLB (Hons), LLM and MBA (Finance) degrees.

The Board congratulates Lloyd on his appointment and wishes him well in this new role.

By order of the Board

V.T. Musimbe
COMPANY SECRETARY AND GOVERNANCE EXECUTIVE

31 July 2023

CORPORATE HEAD OFFICE

African Sun Limited
Bally House, Mount Pleasant Business Park,
Corner Norfolk Road/870 Endeavour Crescent, Harare, Zimbabwe.
Email: venon.musimbe@africansunhotels.com,
Website: www.africansunhotels.com

Directors:

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

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