



AFRICAN SUN

L I M I T E D

AFRICAN SUN LIMITED BOARD CHAIRMANSHIP CHANGES

RETIREMENT: MR. HERBERT NKALA



The African Sun Limited Board would like to advise that Mr. Hebert Nkala has retired from the Board with effect from 28 June 2018. Mr. Nkala was appointed to the African Sun Board on 24 November 2014, then Chairman of the Board on 31 March 2015. The Board and management of African Sun wish to thank Mr. Nkala for his outstanding service during his tenure. We wish him all the best in his future plans.

APPOINTMENT OF BOARD CHAIRMAN: MR. ALEX MAKAMURE



Mr. Alex Makamure has been appointed African Sun Limited Board Chairman with effect from 29 June 2018. Mr. Makamure has been a member of the African Sun Board for the past six years having joined on 17 October 2012. Prior to his appointment as Board Chairman, Mr. Makamure served as the Finance and Audit Committee Chairman.

The Board and management of African Sun congratulates Mr. Makamure on his appointment and wish him success in this new role.

V.T Musimbe
Company Secretary

Registered Office
African Sun Limited
Monomotapa Harare,
54 Parklane,
Harare, Zimbabwe

29 June 2018

Directors:

A. Makamure (Chairman), E. T. Shangwa (Managing Director)*, B. H. Dirorimwe (Finance Director)*, B. Childs, E. A. Fundira, N. G. Maphosa, P. Saungweme. * Executive