



AFRICAN SUN

L I M I T E D

## NOTICE TO SHAREHOLDERS OF AFRICAN SUN LIMITED

ASL 1713

### 2016 ANNUAL REPORT

Reference is made to Article 143 (a) of the African Sun Limited Articles of Association which provides for the electronic dissemination of all Shareholder communication.

Please be advised that the soft copy of the 2016 Annual Report has been sent to the e-mails of those members whose e-mail addresses are on our records.

The Annual Report is also now accessible on the Company's Website – <http://www.africansunhotels.com/investor-relations/>.

Shareholders wishing to receive the Annual Report and any other related communication on their e-mail addresses, but are yet to avail the same, are encouraged to do so through our Transfer Secretaries and Company Secretary;

**First Transfer Secretaries (Private) Limited**

1 Armagh Avenue, Eastlea  
Harare, Zimbabwe  
Telephone: +263 4 782869 / 7  
Email: kbdzowa@fts-net.com

**Venon T Musimbe**

Bally House, Mount Pleasant Business Park,  
870 Endeavour Crescent off Norfolk Road,  
Harare, Zimbabwe  
Tel: +263 4 338232 - 6, +263 78 270 5382  
Email: venon.musimbe@africansunhotels.com

By Order of the Board

**VT MUSIMBE**  
**COMPANY SECRETARY**

**12 June 2017**

**REGISTERED OFFICE**  
**African Sun Limited**  
**Monomotapa Hotel**  
**54 Parklane**  
**Harare, Zimbabwe**

**Directors:**

H. Nkala (Chairman), E. T. Shangwa (Managing Director)\*, B. H. Dirorimwe (Finance Director)\*, B. Childs, E. A. Fundira, W. T. Kambwanji, A. Makamure, N. G. Maphosa, T. Ndebele. \* Executive