



AFRICAN SUN

L I M I T E D

## NOTICE TO SHAREHOLDERS

### NOTIFICATION OF CHANGE OF AUDITORS

Shareholders are aware of the resolution that was passed at the last Annual General Meeting (**AGM**) of the Company wherein PricewaterhouseCoopers Chartered Accountants (Zimbabwe) ("**PwC**") retired as Independent Auditors of the Company.

At the said AGM the directors were authorised to do all things necessary regarding the selection, appointment and remuneration of a new replacement Independent Auditor who shall hold office until the conclusion of the next AGM. In this regard, the directors are pleased to advise that Messrs. Deloitte and Touche has been appointed as Independent Auditors to the Company with effect from 24 July 2020.

Accordingly, the appointment will be ratified at the Company's next annual general meeting.

By Order of the Board

**V.T Musimbe**  
**COMPANY SECRETARY**

#### REGISTERED OFFICE

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

25 August 2020

#### Directors:

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

\* Executive