



A F R I C A N S U N

L I M I T E D

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

CAUTIONARY STATEMENT

Shareholders are advised that one of our Lessors have initiated a tender process in respect of one of our current hotel leases. The outcome of the ongoing tender process may have a material effect on the price of the Company's securities.

Accordingly, shareholders are advised to exercise caution when dealing with the Company's securities until advised of the conclusion of the said ongoing processes.

By order of the Board,

Venon Musimbe
Company Secretary

24 September 2021

REGISTERED 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:

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