



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)

## FURTHER CAUTIONARY STATEMENT

Further to the cautionary statements dated 24 September, 21 October, 24 November and 24 December 2021, Shareholders are advised that the outcome of the tender process that was initiated by one of our Lessors in respect of one of our current hotel leases is yet to be communicated. The outcome of the tender process may have a material effect on the price of the Company's securities.

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

By order of the Board,

**Venon Musimbe**  
**Company Secretary**

25 January 2022

### **CORPORATE HEAD OFFICE**

#### **African Sun Limited**

Bally House

Mount Pleasant Business Park

Corner Norfolk Road/870 Endeavour Crescent,

Harare, Zimbabwe.

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### **Directors:**

E. A. Fundira (Chairman), P. Saungweme (Chief Executive Officer)\*, N. Mutizwa (Chief Finance Officer)\*, G. Chikomo, C. Chikosi, B. Childs, V.W. Lapham, L.M. Mhishi, T. M. Ngwenya, A.E. Siyavora. \* Executive

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