



AFRICAN SUN

L I M I T E D

(Incorporated in Zimbabwe on 2 July 1971 under registration number 643/1971) ("African Sun" or "the Company")

NOTICE TO SHAREHOLDERS CHANGE OF TRANSFER SECRETARIES

This serves to notify all Shareholders and other stakeholders of African Sun Limited 'AfriSun' that the company is changing transfer secretaries from Corpserve Registrars (Private) Limited to First Transfer Secretaries (Private) Limited with effect from 5 September 2016.

All AfriSun related share register enquiries with effect from the 5th of September 2016 should be directed to:

First Transfer Secretaries (Private) Limited

1 Armagh Avenue, Eastlea

P.O. Box 11, Harare, Zimbabwe

Telephone: 04 782869 / 72, Cellular: 0772 146 157 / 8 / 60

Email: info@fts-net.com

Shareholders are also requested to submit / update their banking details and their email addresses to the above address or to any of the following:

kbdzowa@fts-net.com, tmusiwa@fts-net.com, zmazhandu@fts-net.com, semuza@fts-net.com

By Order Of The Board

V T MUSIMBE

COMPANY SECRETARY

AFRICAN SUN LIMITED

REGISTERED OFFICE

MONOMOTAPA HOTEL

54 PARKLANE

HARARE

22 August 2016

Directors:

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