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BOARD CHANGES



Mr Zvenyika Zvenyika

Appointment of Mr Zvenyika Zvenyika

The Board is pleased to announce the appointment of Mr Zvenyika Zvenyika as a non-executive director of the Company with effect from 8 June 2020. Mr Zvenyika is a Chartered Accountant and has undertaken the Executive Development Programme with the Gordon Institute of Business Science, South Africa (GIBS).

Mr Zvenyika has 19 years' experience in accounting and finance most of which has been at senior level. He is a seasoned finance person strong in corporate financial planning. He brings to the Board extensive investments and portfolio management experience with a bias towards property investments, private equity and asset management. He is currently the Chief Finance Officer of Fidelity Life Assurance of Zimbabwe Limited.

By order of the Board

Nyasha Zhou Company Secretary

21 May 2020