

NOTICE TO SHAREHOLDERS



Appointment of Group Chief Finance Officer

The Board of TSL Limited is pleased to announce the appointment of Patience Shiri as Group Chief Finance Officer (CFO), and as an Executive Director of the Board, with effect from 1 May 2020. Patience has been acting CFO of the Company since 19 June 2019.

Patience is a qualified chartered accountant, having trained with Deloitte Chartered Accountants and a holder of a Master's Degree in Business Administration (MBA).

Patience joined the TSL Group in November 2013 and has held several senior finance roles in the Group. Her experience includes finance and accounting, risk management, strategy, manufacturing, agriculture, logistics and real estate.

The Board would like to congratulate Patience on her appointment and wishes her well in her new role.

Anthony Mandiwanza

CHAIRMAN

REGISTERED HEAD OFFICE

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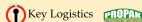
4 June 2020

Directors: A.S Mandiwanza (Chairman), D. Odoteye (Group C.E.O), B. Ndebele, P. Shah, P. Shiri, H. Rudland, M. Nzwere, W. Matsaira, B. Zamchiya, E. Muvingi, J. Gracie, D. Garwe, P. Mujaya.





















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