

# TURNALL HOLDINGS LIMITED

## NOTICE TO MEMBERS

### Retirement of Board Chairperson



The Turnall Holdings Board would like to advise members that the Board Chairperson, Mrs. Rita Likukuma retired by rotation at the Annual General Meeting held on the 30th of June 2020 and did not offer herself for re-election.

The Board, Management and staff would like to thank Rita for her many years of dedicated service and commitment to Turnall. She took over as Chairperson when the business was making losses and had a weak balance sheet and she managed to steer the business to profitability and solvency.

The Board wishes her well for the future.

By order of the Board

A handwritten signature in black ink, appearing to read 'Mavende'.

**Samson Mavende**  
Company Secretary

01 July 2020

