

# RIOZIM LIMITED

## CHANGES TO THE BOARD

*(Incorporated in Zimbabwe on 29 August 1956  
under registration number 607/56)*

### **Resignation of Chairman**

The Board of RioZim Limited would like to advise that Mr Lovemore Pfupajena Chihota, who recently celebrated his 80th birthday, has notified members of his decision to retire from the Board of RioZim Limited with effect from the 25th of June 2019.

Mr. Chihota joined the Board of Directors of RioZim Limited on the 4th of December 2013 as a Non-Executive director and was appointed as Chairman in November 2014. During his tenure as Chairman, Mr Chihota provided the Board with strong, capable and critical leadership during a pivotal period in the Company's history, in which period the Company grew and stabilised.

The Board, management and the staff of RioZim Limited would like to thank Mr Chihota for his valuable contribution to the Group, and wish him well in his future endeavours.

### **Appointment of Chairman**

Following Mr Chihota's resignation, Mr Saleem Rashid Beebeejaun has been elected as the new Board Chairman of RioZim Limited with effect from the 25th of June 2019.

### **Appointment of Executive Director**

The Board has also appointed the Group Chief Operations Officer, Mr Mani Mukeshkumar Shah as an Executive Director with effect from 8 July 2019.



By Order of the Board

**RioZim Management Services (Private) Limited (Secretaries)**

**Per Z Makorie**

25 June 2019

HARARE



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Annual Report, please  
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