



Notice To Shareholders



CHAIRMAN
Peter John Annesley (Non- Executive Director)

The Board of Directors of Unifreight Africa Limited hereby notifies its shareholders that Messrs Peter John Annesley, was appointed as the Chairman of the Board of Directors with effect from 27th June 2019.

Peter has over 20 years experience in financial services as well as business advisory services. He has held positions in executive capacity in various organisations. He holds a Master's Degree in Business Administration. Peter has participated in corporate and investment banking, creation of financial instruments and capital raising initiatives, property development and infrastructure funding.

The Board congratulates Peter on his appointment and looks forward to his contribution to the Group.



Patrick Chakanesta Chingoka

The Board of Directors of Unifreight Africa Limited hereby announces the retirement of Messrs Patrick Chakanesta Chingoka as Chairman of the Board of Directors with effect from 27th June 2019.

Patrick has over 20 years in Human Resources Management. He currently runs his own Human Resources Company known as High Post Consultants where he carries out management training, job evaluations and behavioural profile analysis within Southern Africa.

The Board acknowledges and sincerely expresses its gratitude for his wise counsel, visionary leadership and valuable contribution to the Group. The Board wishes him well in his future endeavours.

RETIREMENTS

The Board of Directors of Unifreight Africa Limited hereby notifies its shareholders of the following retirements from the Board with effect from 27th June 2019.



Thomas Alexander Taylor



Clever Matigimu



Gary Ronald Smith

The Board acknowledges and sincerely expresses its gratitude to Thomas, Clever and Gary for their leadership and service to the Group. The Board wishes them well in their future endeavours.

APPOINTMENTS

David Hlatywayo (Non- Executive Director)

The Board of Directors of Unifreight Africa Limited hereby notifies its shareholders of the appointment of Messrs David Hlatywayo to the Board of Directors with effect from 27th June 2019.

David has amassed invaluable experience in the corporate field. He holds various qualifications including a Masters Degree in Business Administration. He is a business consultant with special emphasis in the hospitality, dairy, transport and agriculture and construction industries, financial models and systems procedures.

The Board welcomes David and wishes him every success in his new role.



RESOLUTIONS PASSED AT THE 49TH ANNUAL GENERAL MEETING OF MEMBERS OF UNIFREIGHT AFRICA LIMITED HELD ON THURSDAY 27TH JUNE 2019 AT 1000HRS IN THE CENTENARY BOARDROOM OF THE HARARE ROYAL GOLF CLUB, 5TH STREET EXTENSION/CNR JOSIAH TONGOGARA, HARARE, ZIMBABWE.

RESOLUTION	RESULT
1. To consider and adopt the Financial statements for the year ended 31st December 2018 together with the reports of the Directors and Auditors.	Passed
2. To approve Directors' fees for year ended 31st December 2018.	Passed
3. To confirm the appointment and re-election of Messrs Peter Annesley and David Hlatywayo in terms of the Company's Articles of Association.	Passed
4. To note the retirement of Messrs Patrick Chingoka, Clever Matigimu, Thomas Taylor and Gary Smith in terms of the Company's Articles of Association.	Passed
5. To re-elect Messrs Christopher Amira, Belmont Ndebele and Ms Sarah Rudland in terms of the Company's Articles of Association.	Passed
6. To approve the remuneration of the Auditors for the past year and to consider the re-appointment of EY Chartered Accountants (Zimbabwe) as auditors for the current year.	Passed
7. To approve the final dividend of 0.3757 RTGS cents per share as proposed by the Directors.	Passed

By Order of the Board

Moreblessing T Mukamba

Company Secretary

12 July 2019