

# ZIMRE PROPERTY INVESTMENTS LIMITED

## BOARD CHANGES



### **Retirement of Mrs Mollie Makusha**

Mrs Makusha retired from the Board at the end of June 2019 after four years of dedicated service to the Company. She was appointed to the Board in June 2015 as a non-executive director. In February 2017, she was appointed Chairman of the Audit Committee, a position she held until her retirement from the Board.

The Board wishes to extend appreciation to Mrs Makusha for her invaluable contribution to the Board and Company and wish her well in her future endeavours.



### **Appointment of Mr Michael Raymond Davis**

The Board is pleased to announce the appointment of Mr Michael Raymond Davis as an independent non-executive director with effect from 16 August 2019. Mike Davis is a Civil Engineer by profession and his career spans over 27 years. The projects he has overseen ranged from civil engineering contracts to earthmoving and mining operations both in Zimbabwe and in the region. He brings to the Board a wealth of experience in construction and projects implementation, key components of the Company's projects focus.

By order of the Board

**Nyasha Zhou**  
Company Secretary  
2 August 2019