



Microfinance Bank

GetBucks Microfinance Bank Limited,

Incorporated in Zimbabwe on 17 January 2012 and converted to a public company limited by shares on 4 November 2015
(Registration number 322/2012)

CHANGES TO THE BOARD

Appointment of Directors

The Board wishes to announce the appointment of Mr. Paul Soko as the Deputy-Managing Director of GetBucks Microfinance Bank Limited effective 5 June 2019. Mr Soko will deputise the Managing Director and handle the portfolio of Chief Operations Officer. Mr. Soko is a Chartered Accountant and holds an MBA from the University of Cape Town. He joined the bank in 2015 was previously the Company's Chief Finance Officer.

The Board has also appointed Mr. Patrick Mashinga as the Chief Finance Officer of the Company effective 19 August 2019. Patrick is a Chartered Accountant and was previously the Group Finance Manager at Brainworks Limited.

We welcome Patrick to the board and wish Paul all the best.

Resignation of Directors

The Board of Directors announces the resignation from the Board of Mrs. Milanda Manjengwah and Mr. Gert (Gerrie) Thomas Fourie effective 23 May 2019 and 30 June 2019 respectively.

Mr. Fourie was a founding executive director of the bank and has been reassigned to another country within the MyBucks Group.

Mrs. Manjengwah has been on the Board since 2016 and leaves to concentrate on her official duties in her law firm.

The Board thanks Mr. Fourie and Ms. Manjengwah for all their hard work throughout the years.

By the order of the Board

Terrence Mudangwe
Chief Executive Officer

5 September 2019

Directors:

Dr. R. Mbire (Board Chairman), T. Mudangwe* (Managing Director), P. Soko* (Deputy Managing Director), W.T. Kambwanji, G. Manyere, P.S. Moyo, G. Nyengedza, P. Mashinga* (Chief Finance Officer). *Executive

Registered Office: Ground Floor, MIPF House. 5 Central Avenue, Harare, Zimbabwe.