



# HIPPO VALLEY ESTATES LIMITED

## ANNOUNCEMENT - DIRECTORATE CHANGES

The Board wishes to advise shareholders of the following changes in the Company's directorate:

### 1. RESIGNATION FROM THE BOARD – S D MTSAMBIWA

Mr Sydney Dalintyebo Mtsambiwa has resigned from the Board of Hippo Valley Estates Limited with effect 31 July 2019 following his decision to go on early retirement. Sydney gave his professional and personal commitment throughout the 29 years that he served the Company. The Board would like to sincerely thank Sydney for his leadership and valuable contribution to the Company and wish him and his family the very best in his future endeavours.

### 2. RESIGNATION FROM THE BOARD – J G HUDSON

Mr John Gavin Hudson has resigned from the Board with effect from 27 August 2019 due to his commitments as Chief Executive Officer at Tongaat Hulett Limited. The Board would like to thank Gavin for his guidance on a number of challenging issues during the short period that he served on the Board, having been appointed to the Board on 1 February 2019.

### 3. APPOINTMENT TO THE BOARD – S HARVEY

Mr Simon Harvey has been appointed Board member of Hippo Valley Estates Limited with effect from 29 July 2019. Simon is the Managing Director responsible for sugar operations at Tongaat Hulett Limited and as such, oversees the Zimbabwe operations. The Board welcomes Mr Harvey to his new role and looks forward to his valuable contribution to the Board.

### BY ORDER OF THE BOARD



**B Shava**  
**Company Secretary**  
29 August 2019