



# NATIONAL TYRE SERVICES LIMITED

## BOARD APPOINTMENT



National Tyre Services Limited is pleased to announce the appointment of Mr. Shepherd Shonhiwa to its Board of Directors with effect from 25 September 2019, as an Independent Non-Executive Director. He is a Chartered Director (SA) and holds an MBA degree from the University of Zimbabwe. He held senior executive positions in Zimbabwe before going into the diaspora. Over the past two decades he occupied executive and non-executive board positions in the South African media, motor, petroleum, LP Gas, FMCG and natural gas sectors.

Shepherd has several years' experience as a business consultant on the continent, with focus on corporate governance, executive leadership coaching and strategy formulation. He is chairman of Nedbank Zimbabwe Limited.

### By Order of the Board

A handwritten signature in black ink, appearing to read 'Stewart N. Mandimika'.

Stewart N. Mandimika  
Company Secretary

21 November 2019

**DIRECTORS:** R. J. Moyo # (Chairman), B.P.H. Samudzimu, A. Ushe, S.N. Mandimika, T.Bere, B.V. Mancama #, M.T. Chingwena #, T.A. Chimanyiwa #  
(Alternate Director to R.J. Moyo)  
# Non-Executive

