



Mashonaland Holdings Limited

NOTICE OF DIRECTOR APPOINTMENT

Shareholders are hereby advised of the appointment of Ms. Barbara Musariri (48 yrs) as Non-Executive Director (NED) to the Board.



Ms. Barbara Musariri, is an Investments Manager at ZB Life Assurance Limited. She brings to the Board many years of experience in investment management. Her area of expertise encompasses analysis of investments in securities, commodities, projects and properties as well as investments portfolio management.

Ms Musariri holds a Master of Business Leadership (MBL) from UNISA School of Business Leadership and a Bachelor of Business Studies Honours (BBS Hons) from the University of Zimbabwe.

The Company welcomes Ms. Musariri and looks forward to her contribution to the Board.

By Order of the Board

Honey & Blanckenberg

Company Secretary

6 February 2020