

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 OF DIRECTORS

Appointment of Directors

The Board wishes to announce the appointment of Mrs. Ruvimbo T.L Matsika and Mr. Joseph Machiva as Independent Non-Executive Directors of GetBucks Microfinance Bank Limited effective 12 February 2020.



Ruvimbo T.L Matsika



Joseph Machiva

We welcome Ruvimbo and Joseph to the board and wish them all the best.

Resignation of Directors

The Board of Directors announces the resignation from the Board of Mr. George Manyere and Mr. Godwin Nyengedza effective 31 December 2019.

The Board thanks Mr. Manyere and Mr. Nyengedza for their invaluable contribution throughout the years.

By the order of the Board

Patrick Mashinga Company Secretary

24 February 2020

Directors:

Dr. R. Mbire (Board Chairman), T. Mudangwe* (Managing Director), P. Mashinga* (Chief Finance Officer), W.T. Kambwanji, J. Machiva, R.T.L. Matsika, P.S. Moyo, P. Soko. *Executive **Registered Office:** Ground Floor, MIPF House. 5 Central Avenue, Harare, Zimbabwe.