



AFRICAN SUN

L I M I T E D

NOTICE TO SHAREHOLDERS

PUBLICATION OF TRADING UPDATE FOR THE QUARTER ENDED 31 MARCH 2020

African Sun Limited hereby advises Shareholders and the investing public that the publication of its Trading Update for the Quarter Ended 31 March 2020 which was due to be published by the 15th of May 2020, has been delayed due to the ongoing Covid-19 induced lockdown.

Pursuant to the relaxation of the lockdown (SI99 of 2020), work on the same is now underway. Resultantly, it is anticipated that the Trading Update will now be published before the 29th of May 2020, until which time an extension has been granted by the Zimbabwe Stock Exchange.

By Order of the Board

V.T Musimbe
COMPANY SECRETARY

REGISTERED OFFICE

African Sun Limited,
Monomotapa Hotel,
54 Parklane,
Harare, Zimbabwe

15 May 2020

Directors:

A. Makamure (Chairman), E. T. Shangwa (Managing Director)*, B. H. Dirorimwe (Finance Director)*, G. Chikomo, B. Childs, E. A. Fundira, N. G. Maphosa, T.M. Ngwenya, P. Saungweme.

* Executive