

TURNALL HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Appointment of Board Chairman

Turnall Holdings Limited Board would like to advise shareholders of the appointment of Mr Bothwell Patrick Nyajeka as Board Chairman with effect from 08 July 2020. He takes over from Mrs Rita Likukuma who retired from the Board at the recently held AGM.

Bothwell is a Chartered Accountant and holds a Bachelor of Accounting degree from the University of Zimbabwe and a Masters degree in Business Leadership from the University of South Africa. He is past President of the Institute of Chartered Accountants and has been on the Turnall Board since 2016.

The Board, Management and Staff would like to congratulate Bothwell on his appointment and look forward to a bright future under his leadership.



S Mavende
Company Secretary

10 July 2020

