



# NATIONAL FOODS HOLDINGS LIMITED

## RESIGNATION OF DIRECTOR

Shareholders and stakeholders are hereby advised of changes to the Board of Directors of National Foods Holdings Limited.

Mr. Pieter Spies, resigned as a Non-Executive Director of National Foods Holdings Limited with effect from 31st August 2020. He had served from 20th March 2017 as a Director and the Board is grateful for his input and wise counsel.

The Zimbabwe Stock Exchange is aware and has been advised of the above change to the Board of Directors.

By Order of the Board

Leigh C Howes  
Group Legal Counsel and Company Secretary