

# NOTICE OF BOARD RESIGNATION

The Board of RioZim Limited wishes to announce the resignation of Mr. John M Chikura as a Director of RioZim Limited with effect from the 30th of September 2020.

Mr Chikura joined the RioZim Limited Board on the 12th of April 2019 as a Non-Executive Director.

The Board, Management and Staff of RioZim Limited would like to thank Mr Chikura for his valuable contribution to the Company and wish him well in his future endeavours.



**Mr Chikura**  
Outgoing Director

**By Order of the Board**  
**RioZim Management Services (Private) Limited**  
**(Secretaries)**

A handwritten signature in black ink, appearing to be 'T.A. Churayi'.

Per T.A Churayi  
1 October 2020  
HARARE

