



Simbisa Brands

LIMITED

PUBLIC NOTICE

APPOINTMENT OF JAQUELINE HUSSEIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company hereby announces that its Board of Directors has resolved to appoint Mrs. Jaqueline Hussein as an Independent Non-Executive Director with effect from 1 January 2021.

Mrs. Hussein brings a wealth of experience and expertise as a chartered accountant registered and having practiced in South Africa and Zimbabwe. She currently runs her own firm of public accountants, July28, and sits as non-executive director of companies in Zimbabwe and Zambia.

The decision will officially be approved at the Company's 5th Annual General Meeting of members to be held on 20 November 2020.

By order of the Board,

Prometheus Corporate Services

Company Secretary

9 November 2020

Directors: *A.B.C Chinake (Chairman), B.S. Dionisio (Group Chief Executive Officer), B. Guchu (Group Financial Director), *Z. Koudounaris, *A. Gupta (*Non-Executive Directors)

www.simbisabrands.com

(*Non-Executive Directors)