



ARISTON
HOLDINGS LIMITED

AHL 1874

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/1947)

PUBLIC ANNOUNCEMENT

DIRECTORATE CHANGES

The Board wishes to advise shareholders that Dr Anxious J. Masuka retired from the Board of Ariston Holdings Limited with effect from 15 August 2020 upon appointment as the Minister of Lands, Agriculture, Water and Rural Resettlement.

The Board, Management and Staff of Ariston Holdings Limited would like to thank Dr Anxious J. Masuka for his valuable contribution to the Company and wish him well in his new appointment.

By Order of the Board

R.A. Chinamo

Company Secretary

22 January 2021

DIRECTORS: Mr. A.C. Jongwe (Chairman), Mr. P.T. Spear* (Chief Executive Officer), Mr. I. Chagonda, Mr. C.P. Conradie, Mrs.T.C. Mazingi, Mr. J.W. Riekert. * Executive