



PADENGA
HOLDINGS LIMITED



NOTICE TO SHAREHOLDERS

Appointment of Ms. Evlyn Mkondo to the Board of Padenga Holdings Limited

The Board of Padenga Holdings Limited is pleased to advise, following a recommendation from the Padenga Remuneration and Nominations Committee, that Ms. Evlyn Mkondo was appointed as an independent Non-Executive Director of the company with effect from 15th June 2021.

Ms Mkondo is a qualified chartered accountant by profession. She is currently an independent Non-Executive Director on the Boards of several other listed and public companies.

By order of the Board

A.D. Lorimer
Company Secretary
15th June 2021



Ms. Evlyn Mkondo

Padenga Head Office,
121 Borrowdale Road,
Gun Hill, Harare