



A F R I C A N S U N

L I M I T E D

(Incorporated in Zimbabwe on 2 July 1971 under Company Registration Number 643/71)

FURTHER CAUTIONARY STATEMENT

Further to the cautionary statement dated 24 September 2021, Shareholders are advised that the tender process that was initiated by one of our Lessors in respect of one of our current hotel leases is still ongoing. The outcome of the tender process may have a material effect on the price of the Company's securities.

Accordingly, shareholders are advised to exercise caution when dealing with the Company's securities until advised of the conclusion of the said ongoing process.

By order of the Board,

Venon Musimbe
Company Secretary

21 October 2021

REGISTERED OFFICE

African Sun Limited

Bally House

Mount Pleasant Business Park,

Corner Norfolk Road/870 Endeavour Crescent,

Harare, Zimbabwe

Email: venon.musimbe@africansunhotels.com,

Website: www.africansunhotels.com

Directors:

E. A. Fundira (Chairman), E. T. Shangwa (Managing Director)*, B. H. Dirorimwe (Finance Director)*, G. Chikomo, C. Chikosi, B. Childs, L.M. Mhishi, T. M. Ngwenya, P. Saungweme. * Executive