



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 statements dated 24 September, 21 October and 24 November 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 continue exercising 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**

24 December 2021

### **CORPORATE HEAD OFFICE**

#### **African Sun Limited**

Bally House

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### **Directors:**

Dr. E. A. Fundira (Chairman), E. T. Shangwa (Managing Director)\*, N. Mutizwa (Chief Finance Officer), G. Chikomo, C. Chikosi, B.I. Childs, V.W. Lapham, L.M. Mhishi, T. M. Ngwenya, P. Saungweme, A.E. Siyavora. \* Executive