



Wireless

ECONET WIRELESS ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 4 August 1998 under Company registration number 7548/98)

ZSE alpha code: ECO ISIN: ZW 000 901 212 2

BOARD RETIREMENT ANNOUNCEMENT

The Board of Directors of Econet Wireless Zimbabwe Limited would like to announce that Mr Strive Masiyiwa has retired from the Board with effect from 1 February 2022.

Mr Masiyiwa is the founder of Econet Wireless Zimbabwe Limited and the Econet Group and has been on the Board of Econet Wireless Zimbabwe Limited since inception of the Company in 1993 and its subsequent listing in 1998.

It is through his leadership, dedication and perseverance that the Company has grown to become one of Zimbabwe's largest and most successful businesses.

The Board and management takes this opportunity to express their appreciation to Mr Masiyiwa for his entrepreneurial leadership and his unwavering commitment to the company and for his philanthropy that has changed the lives of so many in Zimbabwe and across Africa.

By order of the Board

C.A. Banda
Group Company Secretary

24 February 2022

Directors:

Dr. J. Myers (Chairman)*, Mr. R. Chimankire, Dr. J. Chimhanzi*, Mr. M. Edge*, Mr. M. Gasela*, Mr. G. Gomwe*, Dr. D. Mboweni, Ms. B. Mtetwa*, Ms T. Moyo*, Mr. H. Pemhiwa*. *Non Executive

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