



*(Incorporated in Zimbabwe on 28 June 1945 under Company Registration Number 35/1945)
Address: 4-12 Paisley Road, Southerton, Harare, Zimbabwe*

NOTICE OF CANCELLATION OF FINAL JUDICIAL MANAGEMENT ORDER

NOTICE is hereby given that the order of the High Court of Zimbabwe under Case No. HC 35/15 which placed Border Timbers Limited (“the Company”) under Final Judicial Management on 2 March 2016 was cancelled by the High Court of Zimbabwe on 9 March 2022 after the successful turn-around of the Company by the Judicial Manager, Mr. Peter Lewis Bailey.

Pursuant to the cancellation of the Final Judicial Management Order, Mr. Peter Lewis Bailey has been divested of his powers as the Final Judicial Manager of the Company. Management and control of the Company has been returned to the Board of Directors of the Company.

By Order of the Board

M. B. Narotam
Company Secretary
28 March 2022.

Transfer Secretaries:
Corpserve Registrars.

Directors: Elias Hwenga; Bekezele Ncube; Simon Hammond; Carlo Ravizza; Robert Strong, Glenn Youngs; Erhard Kuhn; Lysius Karimanzira.