



ARISTON

HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/1947)

NOTICE OF APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Ariston Holdings Limited would like to advise stakeholders that the company has appointed Ms. Nkosilothando Ncube as Company Secretary effective 8 September 2022. The appointment is in line with the provisions of the Companies and Other Business Entities Act (Chapter 24:31) and Zimbabwe Stock Exchange listing rules (Statutory Instrument 134 of 2019).

Nkosilothando trained and qualified as a Chartered Accountant (Zimbabwe). She holds, amongst other qualifications, a Bachelor of Accounting (Honours) degree from Africa University.

The Board of Directors, Management and Staff congratulate Nkosilothando on her appointment and wish her success in her new role.

By Order of the Board

A. C. Jongwe
Board Chairman

7 November 2022

DIRECTORS:

Mr. A.C. Jongwe (Chairman), Mr. P.T. Spear* (Chief Executive Officer),
Mr. I. Chagonda, Mr. C.P. Conradie, Mrs.T.C. Mazingi, Mr. J.W. Riekert.

* Executive