



**Dairibord
Holdings**
More Than Just Milk

*Nutritious Foods and Beverages for
the Sustenance of Good Health*

NOTICE OF RESIGNATION AND APPOINTMENT OF ACTING COMPANY SECRETARY

RESIGNATION – COMPANY SECRETARY

SAMSON PUNZANI

The Board of Directors of Dairibord Holdings Limited would like to advise stakeholders of the resignation of Samson Punzani from the position of Company Secretary of Dairibord Holdings, with effect from 30 June 2022.

Samson was appointed Company Secretary on 1 June 2020. He left the employ of Dairibord on 30 June 2022 for a better opportunity.

The Board would like to thank Samson for his dedication and exceptional execution of duties and wish him well in his future endeavours.

APPOINTMENT – ACTING COMPANY SECRETARY

MAURICE KARIMUPFUMBI

The Board of Directors of Dairibord Holdings Limited is pleased to announce the appointment of Maurice Karimupfumbi as the Acting Company Secretary of Dairibord Holdings, effective 1 July 2022.

Maurice holds a Bachelor of Commerce Honours Degree in Accounting from NUST and is currently studying towards an MBA with Africa University. Maurice has 27 years extensive experience in the accounting field. He joined the then Lyons Zimbabwe in 2005 as Financial Controller and Company Secretary, before transferring to Dairibord Zimbabwe (Pvt) Limited in 2014 to hold the position of Finance Manager.

The Board congratulates Maurice on his appointment.

By order of the Board

Anthony Mandiwanza

Group Chief Executive
22 July 2022