

NOTICE TO SHAREHOLDERS

NOTICE OF RESIGNATION AND APPOINTMENT OF A NEW COMPANY SECRETARY

RESIGNATION OF MRS. CYNTHIA MAHARI AS THE COMPANY SECRETARY

The Board of Directors of Turnall Holdings Limited would like to advise shareholders of the resignation of Mrs. Cynthia Mahari from the position of Company Secretary of Turnall Holdings Limited with effect from 1 May 2023. She, however, retains the position of Finance Director.

APPOINTMENT OF MS. LIZZY SAMUNDA AS THE COMPANY SECRETARY

The Board of Directors of Turnall Holdings Limited is pleased to announce the appointment of Ms. Lizzy Samunda as the Company Secretary of Turnall Holdings Limited with effect from 1 May 2023.

Lizzy is a Legal Practitioner with 8 years experience as Corporate Counsel. She is the current Legal Advisor of the company and has been in that role for the past 5 years. The Company has enlarged her portfolio to include the company secretarial function.

The Board congratulates Lizzy on her appointment.

By Order of the Board



C. Mahari (Mrs.)
Company Secretary

19 April 2023