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NOTICE OF APPOINTMENT OF DIRECTOR



Bruce Hendrik Henderson

Shareholders are hereby advised of the appointment of Mr Bruce Hendrik Henderson as an Independent Non-Executive Director of the Company with effect from 1 June 2023. The Board welcomes Bruce and looks forward to his valuable contribution to the Company.

Bruce is a Chartered Accountant (SA) with twenty- six years experience that spans over various sectors of the economy which include finance, energy, FMCG, retail and manufacturing. Bruce started his career in audit and assurance with Ernst and Young South Africa. He worked for Clifford Chance and Deutsche Bank UK. He was with IDC Investment South Africa from 2002 to 2011 where he worked in various roles from business analyst to senior manager and ultimately as Chief Executive Officer of an investee company. Bruce moved to Zimbabwe where he joined Zuva Petroleum from 2011 to 2014 as Chief Finance Officer. He established the Willowton Group Zimbabwe as Chief Executive Officer in 2015 and was at the helm of the Company for seven years to 2022.

Bruce is currently a Non-Executive Director for Dairibord Holdings Limited, Electrosales-Powerspeed and Truworthis Limited.

By Order Of The Board

S N Kodzanai
Company Secretary
28 June 2023