



NOTICE TO SHAREHOLDERS

NOTICE OF BOARD CHANGES

APPOINTMENT OF MRS CONSTANCE JANE CHAKONA TO THE BOARD OF DIRECTORS OF TURNALL HOLDINGS LIMITED.

The Board of Directors is pleased to announce the appointment of Mrs. Constance Chakona as a Non-Executive Director of the Company with effect from 1 August 2023.

Constance is a Chartered Accountant and has 12 years of experience as an Audit Partner at Ernst & Young Zimbabwe. Her portfolio as a partner included listed and non-listed entities in various sectors of the economy. She worked as both an Engagement Partner and Engagement Quality Reviewer. She was the Ernst & Young country leader on the Mandatory Audit Firm Rotation (MAFR) project. Mrs. Chakona is a former member of the Institute of Chartered Accountants Zimbabwe (ICAZ) Audit Committee. She is a committee member of the WeCAN committee under the Institute of Chartered Accountants. She is also a member of the Institute of Directors Zimbabwe (IODZ). Mrs. Chakona is currently a Partner at Laurus Advisory.

She holds a Bachelor of Accountancy Honors from the University of Zimbabwe, a Post Graduate Diploma in Auditing from the University of South Africa, a Certificate in Theory of Accounting and Honors Bachelor of Accounting in Science. Mrs. Chakona is a registered Public Auditor with the Public Accountants and Auditors

APPOINTMENT OF MR. DHIRUBHAI MAGANLAL DESAI TO THE BOARD OF DIRECTORS OF TURNALL HOLDINGS LIMITED.

The Board of Directors is pleased to announce the appointment of Mr. Desai as a Non-Executive Director of the Company with effect from 1 August 2023.

Mr. Desai is a qualified and seasoned Engineer with more than 30 years of experience in various sectors of the economy in Zimbabwe. He is a former Lecturer and Head of Department of the Mechanical Engineering Department under the Engineering Faculty at the University of Zimbabwe. He was the Engineer for Trojan Nickle Mine from 1978 to 1980. He is also a former Managing Director of Craster International Private Limited and Tatos Brothers (Hre) 1981 Private Limited. Mr. Desai is a former external examiner for Harare Polytechnic HND program.

He holds a BSc Engineering Hon from the University of Zimbabwe and a MSc in Applied Mechanics from the University of London.

We wish Constance and Dhirubhai Desai the greatest success in their new roles.

By Order of the Board


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L. Samunda
Company Secretary

13 July 2023