



star**africa**corporation
limited

Notice To Shareholders

RESIGNATION AND APPOINTMENT OF THE COMPANY SECRETARY

StarAfrica Corporation Limited wishes to advise of the resignation, due to retirement, of Mr. Aldo J. Musemburi from the position of Company Secretary, with effect from 31 December 2023.

Mr. Musemburi has been with the company for 12 years and 4 months. Under his leadership, the company successfully implemented the Secondary Scheme of Arrangement with creditors and navigated through the challenges posed by the COVID-19 pandemic.

It is with profound gratitude that the Board thanks Mr. Musemburi for his service and wishes him well for the future.

The company also takes this opportunity to advise of the appointment of Mr. Formai M. Myambuki, who is the current Finance Director, as Acting Company Secretary, effective 1 January 2024.

Mr Formai M. Myambuki is a Chartered Accountant (Zimbabwe) with more than 14 years' experience. He holds a Bachelor of Accounting Sciences degree, Postgraduate Diplomas in Accounting Sciences and Applied Accounting Sciences from the University of South Africa (UNISA).

The Board congratulates Mr. Myambuki on his appointment and wishes him success in his new role.

By Order of the Board

R. Nyabadza

CHIEF EXECUTIVE

25 January 2024



Directors: R.J. Mbire (PhD) (Chairman), R. Nyabadza (Eng)* (Chief Executive Officer), C. Matorera, G.T. Nyamayai, M. Sibanda (PhD), M.E. Chiremba, F.M. Myambuki* (*Executive Director)