



## EDGARS STORES LIMITED

*(Incorporated in Zimbabwe in 1948, under Company Registration Number 379/1948)*

**Directors:** T.N. Sibanda (Chairman), S. Mushosho (CEO), C.F. Dube, M. Robb, M. Hosack, C. Claassen, C. Mutevhe (CFO), P Mnyama

**Registered Address:** 15<sup>th</sup> Floor, ZB Life Towers, J Moyo and Sam Nujoma, Harare, Zimbabwe.

---

### NOTICE TO THE SHAREHOLDERS

---

The Edgars Stores Limited Board of Directors wishes to advise its valued shareholders and other stakeholders that it has changed the Company Secretary:

Chipo Mafunga of ChimukaMafunga Commercial Attorneys have been appointed as Company Secretary effective 01 January 2024.

The Board sincerely thanks Sikhumbuzo Mate for his dedication during the last two years.

#### BY ORDER OF THE BOARD

Sevious Mushosho  
Group CEO

5 February 2024