



**Dairibord
Holdings**
More Than Just Milk



NOTICE OF APPOINTMENT



INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lackson Mundira

The Board of Directors of Dairibord Holdings Limited is pleased to announce the appointment of Mr Lackson Mundira as an Independent Non-Executive Director of the Company, with effect from 1 August 2024.

Lackson has a Bachelor of Business Studies and Computing Science Degree (University of Zimbabwe) and a Master of Business Leadership (University of South Africa Graduate School of Business Leadership).

He has over 20 years extensive experience in ICT operations in the areas of cybersecurity, risk and control, programme management, digital and analytics, business process automation and digital transformation.

We wish Lackson the greatest success in this new role and anticipate that his experience, innovative ideas and perspectives, will be instrumental in driving the Company's growth and progress.

By Order Of The Board

M Karimupfumbi
Company Secretary
5 August 2024