



African Distillers Limited

Appointment of Non-Executive Director



The Board of Directors of African Distillers Limited is pleased to announce the appointment of Mrs. Nomusa Dube as a Non-Executive Director of the Company with effect from 1 October 2025.

Nomusa, a Chartered Accountant by profession, recently retired from Schweppes Limited where she was Finance Director and Company Secretary. She is a senior Finance professional and Consultant with extensive experience in both executive and non-executive leadership roles across diverse sectors. Nomusa currently serves as a non-executive Director at First Mutual Health Company and the Tobacco Industry and Marketing Board.

The Board welcomes Nomusa and looks forward to her valuable contribution.

By Order of the Board.

L Mutamuko
Company Secretary
3 November 2025