



Incorporated in Zimbabwe under registration number 381/1954

ZSE Share Code: HCCL.ZW ISIN: ZW0009011934 | JSE Share Code: HWA ISIN: ZW0009011934 | LSE Share Code: HWA ISIN: ZW0009011934

Registered Office: Hwange Colliery Company Limited, 17 Nelson Mandela Avenue, 7th Floor, Coal House.
P.O. Box 2870 Harare, Zimbabwe. **Tel:** +263 4 781985/7, 773900. **Email:** pacosec@hwangecolliery.co.zw

BOARD ANNOUNCEMENT

The Board of Hwange Colliery Company Limited wishes to advise all Stakeholders and the public in general of the **resignation** of Mr. Stenjwa Thomas Makore as the **Managing Director of the Company** with effect from **23 May 2018**.

The Board wishes Mr. Makore well in his future endeavours.

By order of the Board

J. MUSKWE (Mrs)
Acting Chairperson

28 May 2018

Directors: Mrs J Muskwe (Acting Chairperson), S Manamike (Acting Managing Director),
Mrs N Masuku, V Vera, E Tome