

MEIKLES

— LIMITED —

NOTICE OF APPOINTMENT OF DIRECTORS

Shareholders are hereby advised of the appointment of Mr Thempson Muzvagwandoga, as Finance Director, and Mr Malcolm Mycroft as Executive Director, who will also be acting Chief Executive Officer of the Company, with effect from 16 June 2021. The Board welcomes the two new directors and looks forward to their valuable contribution to both the Company and Group's affairs.

Mr Thempson Muzvagwandoga



Thempson joined the Meikles Group in 1997 and has occupied roles in Finance at the Hospitality segment and corporate head office. He is a Chartered Accountant who served his articles with Deloitte & Touche. He is also a holder of a Bachelor of Accountancy degree from the University of Zimbabwe and a Master of Business Leadership from UNISA.

Mr Malcolm Mycroft



Malcolm joined the Group in 2016 as the Managing Director of TM PnP Supermarkets. After attending UCT School of Business and completing the Executive Development Leadership Programme, his retail career spanned over 40 years with Pick n Pay in South Africa across all areas of retail.

BY ORDER OF THE BOARD



T MPOFU
COMPANY SECRETARY

22 June 2021

Directors: JRT Moxon (Chairman); R Chidembo; CC Chitiyo; SP Cranswick; SJ Hammond; JA Mushore;
T Muzvagwandoga*; M Mycroft* K Ncube* (*Executive)