

APPOINTMENT OF COMPANY SECRETARY



The Board is pleased to announce the appointment of **Ms. Fadzayi Pedzisayi** as Company Secretary and Head of Legal & Compliance effective 1 March 2022.

Fadzayi is a registered legal practitioner with experience in legal, compliance, risk management and corporate governance. Prior to joining the TSL group, she served as Company Secretary for Financial Securities Exchange (Private) Limited where she gained significant exposure to the financial and capital markets on the African continent.

She is a holder of a Bachelor of Laws and a Bachelor of Arts (majoring in Economics and Law) from Rhodes University, and an Advanced Diploma in Financial Markets from the University of Johannesburg.

The Board of Directors, Management, and Staff warmly welcome Fadzayi to the team and wish her success in the new role.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Derek Odoteye', with a stylized flourish at the end.

Derek Odoteye
Group Chief Executive Officer

REGISTERED HEAD OFFICE

28 Simon Mazorodze Road,
Southerton,
Harare.

9 March 2022

Directors: A.S Mandiwanza (Chairman), D. Odoteye (Group C.E.O)
B. Ndebele, P. Shah, H. Rudland, M. Nzwere, W. Matsaira, B. Zamchiya, E. Muvingi, J. Gracie, D. Garwe, P. Mujaya*, P. Shiri* (* Executive.)

