



Wireless

NOTICE TO MEMBERS

POSTPONEMENT OF ANNUAL GENERAL MEETING

Members are hereby advised of the postponement of the Annual General Meeting scheduled for 29 July 2016. We apologise for any inconvenience caused.

Members will be advised of the new date of the annual general meeting in due course.

CHARLES ALFRED BANDA
GROUP COMPANY SECRETARY

26 JULY 2016

Directors:

Dr. J. Myers (Chairman)*, Mr. S.T. Masiyiwa, Mr. R. Chimanikire, Mr. K.V. Chirairo, Mr. M. Edge*, Mr. C. Fitzgerald*, Mr. G. Gomwe*, Mr. D. Mboweni, Mrs. T.P. Mpofu*, Ms. B. Mtetwa*, and Mrs. S. Shereni*. *Non Executive