



**MASHONALAND HOLDINGS LIMITED**

(Incorporated in Zimbabwe)

*Leading property owners and developers*

## **NOTICE TO MEMBERS**

### **CHANGES TO THE BOARD OF DIRECTORS**

The Board of Directors (the Board) of Mashonaland Holdings Limited (the Company) wishes to advise its shareholders and stakeholders that Mr. Ngangariro Y. Mutizwa resigned, on his own accord, as the Chief Finance Officer of the Company with effect from 30 April 2020. The Board extends its gratitude to Mr. Mutizwa for his contribution during his tenure and wishes him well in his future endeavours.

The Board further advises that it is in the process of recruiting a replacement Chief Finance Officer and an announcement will be made in due course.

12th Floor  
ZB Life Towers  
77 Jason Moyo Avenue  
**Harare**

By Order of the Board  
Honey & Blanckenberg  
Company Secretary  
**04 May 2020**