



AFRICAN SUN

L I M I T E D

(Incorporated in Zimbabwe on 2 July 1971 under Company Registration Number 643/71)

NOTICE OF BOARD CHANGES

In line with the requirements of the Securities and Exchange (Zimbabwe Stock Exchange Listings Requirements) Rules, 2019 shareholders are advised of the following;

APPOINTMENT OF DR. EMMANUEL ANESU FUNDIRA AS CHAIRMAN OF THE BOARD



Dr E A Fundira

The Board is pleased to announce the appointment of Dr. Fundira as the Chairman of the Board of Directors effective 20 October 2021. He has served as a Non-Executive Director of the Board since 2012. During this tenure he chaired the Finance and Investments and Sales, Marketing and Innovation Committees.

He is a holder of a BSc Economics and Finance(Hons)(UK), MBA degree in Finance and Strategic Management(UK), PhD in Philosophy in Ecology(UK), and a Diploma in Marketing and is a Fellow of the Institute of Marketing Management (FIMM.UK).

Emmanuel is a past recipient of the Private Sector Tourism Personality of the Year Award (2009), the Zimbabwe Tourism Authority(ZTA) Tourism Image Builder of the Year Award (2010) and the ZTA Tourism Personality of the Year Award (2010). He also sits on the Safari Club International (SCI) Board and the African Wildlife Consultative Board (AWCF) as well as serving as a Trustee of several charitable organisations.

Dr E A Fundira is the founder and Chief Executive of Astoc Leisure Group. He is the current President of the Safari Operators Association of Zimbabwe(SOAZ).

The Board wishes Dr. Fundira a successful tenure.

By order of the Board

V.T. Musimbe
Company Secretary

21 October 2021

Directors: E. A. Fundira (Chairman), E. T. Shangwa (Managing Director)*, B. H. Dirorimwe (Finance Director)*, G. Chikomo, C. Chikosi, B. Childs, L.M. Mhishi, T. M. Ngwenya, P. Saungweme. * Executive

Registered Office: Monomotapa Hotel, Number 54 Park Lane, Harare, Zimbabwe. Email: venon.musimbe@africansunhotels.com.