



**Mashonaland
Holdings Limited**
(Incorporated in Zimbabwe)

NOTICE OF APPOINTMENT OF COMPANY SECRETARY

The Directors of Mashonaland Holdings Limited would like to advise stakeholders that the company has appointed Ms Egues Madhaka as substantive Company Secretary and Legal Advisor with effect from 1 November 2021.

The appointment is in line with provisions of the Companies and Other Business Entities Act (Chapter 24:31) and Zimbabwe Stock Exchange listing rules (Statutory Instrument 134 of 2019).

Egues is a registered legal practitioner and is a member of the Law Society of Zimbabwe. She holds a Bachelor of Laws Degree and a Master of Laws Degree from the University of Zimbabwe. She also holds a Master of Business Leadership Degree.

Egues has more than 10 years' experience in company secretarial and legal services.

The board congratulates Egues on her appointment.

By order of the Board

G Mapfidza

Managing Director
2 November 2021