



## NOTICE TO SHAREHOLDERS

### BOARD APPOINTMENTS

The Board of Directors of Unifreight Africa Limited hereby notifies its shareholders that Ms Hannah Jayne Crabbe, was appointed as Director - Unifreight Africa Limited with effect from 1<sup>st</sup> February 2022.

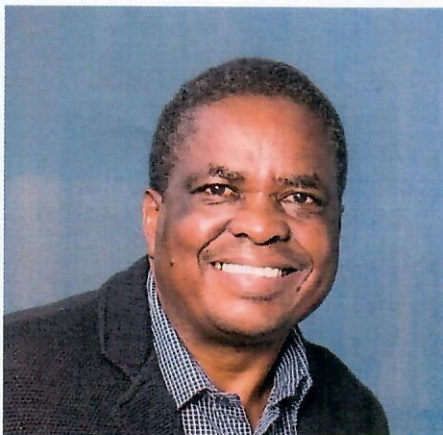


Hannah is a Zimbabwean citizen who holds a Bachelor of Arts with Honours Business Marketing and Management from the Oxford Brookes University Business School, United Kingdom. She has vast experience in business related areas such as strategy, product and brand management, digital marketing, operations and research methods which she attained in her past experience. Hannah

holds executive positions in various reputable organisations. She is a citizen of and resides in Zimbabwe.

The Board welcomes Hannah and looks forward to her valuable contribution to the Group.

### BOARD APPOINTMENTS



The Board of Directors of Unifreight Africa Limited hereby notifies its shareholders that Messrs **Mosi Sibanda**, was appointed Company Secretary with effect from 1<sup>st</sup> February 2022.

Mosi has over 30 years' experience in financial services. His invaluable experience in the transport industry together with that of the team around him will bring great success to the Group.

The Board congratulates Mosi on his appointment and wishes him every success in his career with the Group.

Directors: P.J. Annesley (Chairman), B.N. Ndebele; M.A. Kalweit; H.J. Crabbe; R.E. Kuipers\* (\*Executive)



[www.unifreight.co.zw](http://www.unifreight.co.zw)

## DEPARTURE



The Board of Directors of Unifreight Africa Limited hereby notifies its shareholders of the departure of Ms. Moreblessing Tendai Mukamba as Company Secretary with effect from 31<sup>st</sup> December 2021.

The Board acknowledges and sincerely expresses its gratitude to Moreblessing for her leadership and service to the group for the 10 years during which the Group has grown significantly. The Board wishes her well in her future endeavors.

By Order of the Board

A handwritten signature in black ink, appearing to read 'M Sibanda'.

**M Sibanda**

**Company Secretary**

**16 May 2022**

Directors: P.J. Annesley (Chairman), B.N. Ndebele; M.A. Kalweit; H.J. Crabbe; R.E. Kuipers\* (\*Executive)

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