

BOARD APPOINTMENT

INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Amalgamated Regional Trading (ART) Holdings Limited is pleased to announce the appointment of Mr. Steven Mupfurutsa as an Independent Non-Executive Director with effect from 1 August 2022.

Steven holds a Bachelor of Accountancy (Honours) Degree from University of Zimbabwe. He completed his training at Deloitte & Touché and is a member of the Institute of Chartered Accountants of Zimbabwe.

He has extensive experience in financial reporting, auditing and investment analysis. He is currently the Chief Finance Officer and Corporate Finance Executive for Mangwana Capital. He is married and blessed with two children.

The Board would like to congratulate Mr. Mupfurutsa on his appointment and wish him every success in his new role.



Mr. Steven Mupfurutsa
Independent Non-Executive Director

By Order Of The Board

A handwritten signature in black ink, appearing to read 'A M Chingwecha', written over a white rectangular background.

A M CHINGWECHA
GROUP SECRETARY
01 AUGUST 2022