



AFRICAN SUN

L I M I T E D

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

NOTICE OF APPOINTMENT OF CHIEF FINANCE OFFICER

In line with the requirements of the Securities and Exchange (Victoria Falls Stock Exchange Listings Requirements) Rules, 2020 shareholders are hereby advised of the following changes in African Sun Limited (“the Company”):

APPOINTMENT – CHIEF FINANCE OFFICER



LEWIS CHIKARA

The Board of Directors of African Sun Limited is pleased to announce the appointment of Lewis Chikara as the Chief Finance Officer, effective 1 October 2023. Lewis has over 16 years of experience in the hospitality industry at a senior management level in Finance. He has had experience with 3 unique 5-star hotels in Zimbabwe and South Africa which were all affiliated to the Leading Hotels of The World. Prior to this appointment, he was the Finance Director of Meikles Hospitality (Private) Limited and also doubled up as the Group Financial Controller of the Meikles Limited Group. Lewis also has vast experience with the retail sector, security services sector, and properties sector.

Lewis is a Chartered Accountant (Zimbabwe), having served his articles with the Deloitte & Touche Harare office. He holds a Bachelor of Accounting Science Honors Degree from the University of South Africa and a Bachelor of Accountancy Degree from the University of Zimbabwe.

The Board congratulates Lewis on his appointment and wishes him well in this new role.

By order of the Board

V.T. Musimbe
COMPANY SECRETARY AND GOVERNANCE EXECUTIVE

4 October 2023

CORPORATE HEAD OFFICE

African Sun Limited
Bally House, Mount Pleasant Business Park,
Corner Norfolk Road/870 Endeavour Crescent, Harare, Zimbabwe.
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Directors:

C.F. Chikosi (Chairman), P. Saungweme (Chief Executive Officer)*, L. Chikara (Chief Finance Officer)*,
G. Chikomo, B.I. Childs, V.W. Lapham, L.M. Mhishi, T. M. Denga, A.E. Siyavora. * Executive

Registered Office: Monomotapa Hotel, Number 54 Park Lane, Harare, Zimbabwe.