



Resignation and Appointment of Chairman



Shareholders and stakeholders are hereby advised of a change to the Board of Directors (the "Board") of National Foods Holdings Limited ("NFHL").

Having served on the Board of NFHL for 23 years, Mr. Todd Moyo resigned as Chairman on 22nd January 2024. The Board would like to thank Mr. Moyo sincerely for his service and invaluable contribution to the Group over many years. We are delighted that Mr. Moyo will remain on the NFHL Board as a Non-Executive Director.

As a consequence of Mr. Moyo's resignation as Chairman, NFHL is pleased to announce the appointment of Mr. Edwin Isaac Manikai as Independent Non-Executive Chairman of the Board of NFHL with effect from 24th January 2024.



Edwin Isaac Manikai is a Senior Partner of Dube, Manikai and Hwacha, a law firm which he co-founded in 1998. He holds a Bachelor of Law (Hons); and a Bachelor of Laws (LLB), from his studies at the University of Zimbabwe. Edwin was admitted as a legal practitioner in 1986 and has 38 years' experience as a lawyer focusing on commercial legal practice. He commenced practice as an attorney with Gill, Godlonton & Gerrans in 1985 where he was a partner until May 1998 at which point he and his partners established Dube, Manikai & Hwacha. During his long and distinguished career, Edwin has advised on a number of significant commercial transactions across all sectors of the economy. Edwin is the current Chairman of the President's Advisory Council, Chairman of the Dadaya Mission Trust and also sits on the Boards of the Reserve Bank of Zimbabwe and British American Tobacco Limited.

We welcome Edwin to the Board of NFHL and look forward to his input and contributions.

By Order of the Board

Leigh C Howes
Group Legal Counsel and Company Secretary
24 January 2024