



AFRICAN SUN

L I M I T E D

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

## NOTICE TO SHAREHOLDERS

### PUBLICATION OF ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023

Shareholders and the investing public are hereby advised that the publication of the Financial Statements for the Year-ended 31 December 2023 due by the 28th of March 2024, have been delayed due to the ongoing audit processes.

It is anticipated that the Financial Statements will now be published before 30 April 2024, until which time an extension has been granted by the Victoria Falls Stock Exchange.

#### By Order of the Board

**V.T. MUSIMBE**  
**COMPANY SECRETARY AND GOVERNANCE EXECUTIVE**

28 March 2024

#### CORPORATE HEAD OFFICE

##### African Sun Limited

Bally House, Mount Pleasant Business Park,  
Corner Norfolk Road/870 Endeavour Crescent, Harare, Zimbabwe.  
Email: [venon.musimbe@africansunhotels.com](mailto:venon.musimbe@africansunhotels.com),  
Website: [www.africansunhotels.com](http://www.africansunhotels.com)

#### Directors:

C.F. Chikosi (Chairman), L. Ward (Acting 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.