

NOTICE OF THE APPOINTMENT OF A NON-EXECUTIVE DIRECTOR



Mr Benjamin Burr

The Board is pleased to announce the appointment of Mr Benjamin Burr as a Non-Executive Director of Zimplow Holdings Limited with effect from 25 March 2024.

Mr Burr is a property professional with more than fourteen (14) years of experience in the property sector locally and within the region. In the course of his career, he has held the position of Managing Director of CBRE Excellerate Zimbabwe for five years and currently consults for a number of listed and private limited companies as it pertains to the management and development of immovable properties, disposals and acquisitions. He also provides development management consultancy services for several significant projects under construction and in the pipeline. Mr Burr currently sits on the boards of Unifreight Limited and Umfurudzi Park. He is a holder of a Bachelor of Commerce Degree from Rhodes University majoring in Business Management and Economics.

The Board of Directors, Management, and Staff warmly welcome Ben to the team and wish him success in this new role.

BY ORDER OF THE BOARD



Sharon Manangazira
Group Company Secretary
REGISTERED HEAD OFFICE
No. 36 Birmingham Road
Southerton

23 April 2024

