



(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 2024

Shareholders and the investing public are hereby advised that the publication of the Financial Statements for the year ended 31 December 2024 due by the 31st of March 2025, has been delayed due to the ongoing audit processes.

It is anticipated that the Financial Statements will now be published before 30 April 2025, 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**

1 April 2025

**CORPORATE HEAD OFFICE**  
**African Sun Limited**

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**Directors:**

L. Mhishi (Chairman), L. Ward (Chief Executive Officer)\*, L. Chikara (Chief Finance Officer)\*,  
G. Chikomo, B.Childs, T. Denga, V. Lapham, A. Siyavora, S. Village. \* Executive.