



# AFRICAN SUN

*Feel Special*

African Sun Limited,

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

## FURTHER CAUTIONARY STATEMENT

Further to the cautionary statement dated 7 August 2025, Shareholders and the investing public are hereby informed that, pursuant to a Shareholder resolution passed at the Extraordinary General Meeting held on 21 August 2025, and following subsequent clearance from the Competition and Tariff Commission, the Company has successfully concluded the disposal of the Monomotapa Hotel business to Monomotapa Hospitality (Private) Limited. In addition, both the hotel property and the adjacent car park are in the process of being transferred to the Public Service Commission Pension Fund, with the transfer process expected to be completed by 15 October 2025.

The Company has published its reviewed interim financial statements for the six months ended 30 June 2025, which fully reflect the financial impact of completed transactions during the period. Following this comprehensive update to shareholders on the Company's financial position, the Board continues to evaluate individual opportunities to optimise the Company's portfolio composition and enhance shareholder value through selective non-core asset sales.

Shareholders and the investing public are therefore advised to continue exercising caution when dealing with the Company's securities until advised of the conclusion of the said ongoing processes.

**By order of the Board,**

**V. T. Musimbe**

**Company Secretary and Governance Executive**

15 September 2025

**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:

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.