



Notice Of Board Changes

In line with the requirements of the Zimbabwe Stock Exchange Listing Rules [S.1 134 of 2019] shareholders are hereby advised of the following appointments to the Board of Mashonaland Holdings Limited "the Company,"



Appointment of Mr. Terence Chiparamhosva as Independent Non-Executive Director of the Board

The Board of Directors of Mashonaland Holdings Limited is pleased to announce the appointment of Mr. Terence Chiparamhosva as an Independent Non-Executive Director of the Board with effect from 01 September 2023.

Terence Chiparamhosva is a Chartered Accountant with over twenty years' experience in finance and operations acquired working for companies such as EcoCash Holdings Limited, British American Tobacco and Ernst & Young Chartered Accountants, (Zimbabwe). Terence sits on the Hunyani Rotary Board. He also sits on the Board of Directors for Dataguard P/L, Deep Systems P/L, Mosi Safari and Terbland Trading P/L.



Appointment of Mrs. Innocencia Tigere as Independent Non-Executive Director of the Board

The Board is further pleased to announce the appointment of Mrs. Innocencia Tigere as an Independent Non-Executive Director of the Board with effect from 01 September 2023. Innocencia Tigere is a qualified town planning and property development expert with over 30 years' experience gained through working in both the public and private sector.

She founded a Town Planning and Property Development Consultancy Firm, Ricencia Realty Solutions Private Limited, in 2015 which provides town planning, development advisory and project management consultancy services. She is a corporate member of the Zimbabwe Institute of Regional and Urban Planners (ZIRUP) and she is the Past President of this institute. She is also a member of the International Society of City and Regional Planners (ISOCARP) and a Member of the Project Management Institute of Zimbabwe (PMIZ).

The company welcomes the two new non-executive directors and wishes them success in their new roles.

12th Floor ZB Life Towers
77 Jason Moyo Avenue,
Harare

By Order of the Board

Egnés Madhaka
Company Secretary

01 September, 2023



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