

Hippo Valley Estates Limited

PUBLIC NOTICE

APPOINTMENT OF INTERIM COMPANY SECRETARY

The Board wishes to advise shareholders that, following the resignation of Ms Tapiwa Florence Makoni from employment with effect from 1 September 2020, Mr Bigboy Shava has been appointed interim Company Secretary from the same date.

BY ORDER OF THE BOARD

O H Manasah

for Company Secretary

5 October 2020

DIRECTORS: D L Marokane (Chairman), A Mhere* (Chief Executive Officer), S Harvey, R D Aitken, L R Bruce, N Kudenga, J P Maposa, O H Manasah*, C F Dube, R J Moyo, G Sweto, J G Hudson. * Executive