## TongaatHulett<sup>®</sup>

## **Hippo Valley Estates Limited**

## **PUBLIC NOTICE**

## APPOINTMENT OF COMPANY SECRETARY

The Board wishes to advise shareholders of the appointment of Pauline Kadembo to the position of Company Secretary for Hippo Valley Estates Limited with effect from 17 November 2020. Pauline is a registered legal practitioner with a Bachelor of Laws Honours Degree from the University of Zimbabwe and has eleven years' experience in commercial law practice, encompassing legal consultancy, commercial transactions and litigation gained in Zimbabwe and South Africa. She is experienced in company secretarial practice, corporate governance, tax law, strategic planning, cost management, risk management and stakeholder management. Pauline joins the company from British American Tobacco Zimbabwe (Holdings) Limited where she was Company Secretary. The Board would like to congratulate Pauline on her appointment.

BY ORDER OF THE BOARD

B Shava Interim Company Secretary

23 November 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