



Dawn Properties Limited

NOTICE TO SHAREHOLDERS

EXECUTIVE CHANGES

Dawn Properties Limited Board is pleased to announce the appointment of Mr Ndangariro Yasser Mutizwa ("Ndanga") as the Company's Finance Director with effect from 18 May 2020.

Ndanga is a Deloitte trained Chartered Accountant and a Chartered Financial Analyst charterholder. He has over 13 years of experience in international financial reporting, taxation planning, administration and leadership, investments target screening, capital raise, deal structuring and strategy formulation and implementation. His experience spans across the following industries; insurance, property, hospitality and manufacturing.

Prior to joining Dawn Properties Limited he was the Chief Finance Officer of Mashonaland Holdings Limited and he also held senior roles at Masawara PLC in the finance and investments departments.

Ndanga replaces Mr Formai Mashame Myambuki who resigned to pursue other opportunities.

The Board, management and staff congratulate Ndanga on his appointment as the Finance Director and wish him success in his new role and at the same time, thank Formai for his years of service to the Company.

By order of the Board

Justin Dowra
Managing Director

Registered Office:

Dawn Properties Limited

8th Floor, Beverley Court,
100 Nelson Mandela Avenue,
Harare,
Zimbabwe

19 May 2020

DIRECTORS:

P.P. Gwatidzo (Chairman), B.I. Childs, M. Mukonoweshuro, L. Mhishi, P. Saungweme,
G.P. Johnson, J. Dowra (Managing Director), N. Mutizwa (Finance Director).