



Dawn Properties Limited

NOTICE TO SHAREHOLDERS

EXECUTIVE CHANGES

Dawn Properties Limited Board is pleased to announce the appointment of Mr Formai Mashame Myambuki as the Company's Finance Director and Company Secretary with effect from 1 December 2018.

Formai is a Chartered Accountant (Zimbabwe) with more than 10 years of experience. He is a highly experienced audit and accounting professional with valuable experience in insurance, manufacturing and property development industries. Prior to joining Dawn Properties Limited, Formai held Senior positions in the Insurance, FMCG and Property development industries including Financial Controller, Finance Executive and Head of Internal Audit roles for leading companies which include Cell Holdings (Private) Limited, Lobels Holdings (Private) Limited and Fidelity Life Assurance of Zimbabwe.

He replaces Ms Valerie Muyambo who resigned on 31 October 2018, to take a new role with another organisation.

The Board, management and staff congratulate Mr Formai Mashame Myambuki on his appointment and wish him success in his new role and at the same time, thank Valerie for her years of service to the Company.

By order of the Board

Mr. Patrick J. Matute
Managing Director

Registered Office:
Dawn Properties Limited
8th Floor, Beverley Court
100 Nelson Mandela Avenue
Harare
Zimbabwe

18 December 2018

Directors: P Gwatidzo (Chairman), M Mukonoweshuro, B Childs, L Mhishi, P Saungweme, P Matute (Managing Director) *, F M Myambuki (Finance Director) *.

*Executive