



## Dawn Properties Limited

### NOTICE TO SHAREHOLDERS

Shareholders are advised that the Extraordinary General Meeting which was scheduled to take place on the 28<sup>th</sup> August 2012 has been cancelled. The cancellation follows a withdrawal of the requisition for the Extraordinary General Meeting by African Sun Limited. An agreement was entered into between African Sun Limited and the Board of Directors of Dawn Properties Limited. In terms of the agreement, African Sun Limited's nominees, Messrs. Vernon W Lapham and George Manyere were appointed to the Dawn Properties Limited board with effect from 6<sup>th</sup> August 2012.

The Dawn Properties Limited Board is now comprised of the following;

Tendai P Chimuriwo	(Chairman)
Dave Cooper	(alternate Dirk Goldwasser)
Phibion Gwatidzo	
Vernon W Lapham	
Geoge Manyere	
Mike Manyika	(Chief Executive Officer)
Bekithemba Ndebele	

The Board is committed to dealing with the tenant dispute expeditiously so as to restore and grow shareholder value

#### By Order of the Board

Nora M Tome (Mrs)  
**Company Secretary**

**9 August 2012**

One Vision dpi 020911

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Directors: T.P. Chimuriwo (Chairman), D. Cooper (alt. D Goldwasser), P. Gwatidzo, B. Ndebele, M. Manyika (Chief Executive Officer)