



NOTICE TO SHAREHOLDERS

APPOINTMENT OF NON EXECUTIVE DIRECTOR



The Turnall Holdings Board is pleased to announce the appointment of **Mr Bevin Ngara** as a Non-Executive Director of the company with effect from the 12th August 2020. Bevin has over 10 years' experience in top management in the investments and portfolio management industry. He holds an MBA from European School of Management and Technology (ESMT) in Berlin and is a CFA Charterholder. Bevin is the current Vice President of the Investments Professional Association of Zimbabwe (An association of local members of the CFA Institute based in Zimbabwe). He is the current Vice Chairman of the Agricultural Bank of Zimbabwe Board.

The Board, management and staff congratulate him on his appointment and look forward to his valuable contribution.

By order of the Board

Samson Mavende

Company Secretary

21 August 2020