



Dawn Properties Limited

NOTICE TO SHAREHOLDERS

EXECUTIVE CHANGES

Dawn Properties Limited Board is pleased to announce the appointment of Mr Justin Dowa as the Company's interim Managing Director with effect from 15 October 2019.

Justin is a Professional Member of the Royal Institution of Chartered Surveyors and a Corporate Member of the Chartered Institute of Building. With nearly 30 years local and international real estate investment experience, he previously served as Chief Executive Officer for Mashonaland Holdings Limited as well as Dawn Properties Limited. In the recent past he has been Managing Director for Dawn Property Consultancy, a subsidiary of Dawn Properties Limited.

Justin replaces Mr Patrick Matute who resigned on 15 October 2019, to take a new role with another organisation.

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

By order of the Board

Mr. Formai. M. Myambuki
Company Secretary

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

29 October 2019

DIRECTORS:

P.P. Gwatidzo (Chairman), B.I. Childs, M. Mukonoweshuro, L. Mhishi, P. Saungweme, G.P. Johnson,
J. Dowa (Managing Director), F.M. Myambuki (Finance Director).