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NOTICE OF RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board of Directors of Proplastics Limited wishes to announce the resignation of the Chief Executive Officer, Mr. Kudakwashe Leo Chigiya, with effect from 19 February 2025.

Kudakwashe has served the Company with dedication and commitment, and the Board expresses its sincere gratitude for his invaluable contributions to the Company's growth and success.

The Board wishes Kudakwashe success in his future endeavours.

In the interim, Mr. Paschal Changunda, the current Financial Director, has assumed the role of Acting Chief Executive Officer with effect from 19 February 2025, until a permanent appointment is made.

In accordance with the Zimbabwe Stock Exchange (ZSE) Listing Rules, this change is hereby notified to stakeholders and will be included in the Company's next publication as required.

By order of the Board

Angeline Mudada
Company Secretary
28 February 2025

