



(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/47)

NOTICE TO SHAREHOLDERS

The Board of Directors of Ariston Holdings Limited make the following announcement:

RESIGNATION- FINANCE DIRECTOR



Ariston Holdings Limited wishes to announce the resignation of Acquilina Chinamo from her position as Finance Director, effective 2 April 2025. Mrs Chinamo was appointed to the position in 2016 and achieved significant milestones during the company's recovery and renewal period. The Board will always be grateful for Acquilina's contributions.

The Board wishes Acquilina the best as she embarks on her new endeavours.

In the interim, the Finance Director position will be occupied by Anesu Museta, in an acting capacity.

Further updates in this regard will be communicated in due course.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Anesu B Museta', with a horizontal line drawn above it.

Anesu B Museta

Company Secretary

11-Apr-24

REGISTERED OFFICE

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