



**Dairibord
Holdings**

More Than Just Milk



NOTICE OF APPOINTMENT



INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Garikai Robert Bera

Shareholders are hereby advised of the appointment of Mr. Garikai Robert Bera as an Independent Non-Executive Director of the Company, with effect from 1 April 2025.

Garikai holds a Bachelor of Laws (Honours) [LLB (Hons)] Degree from the University of Zimbabwe. Garikai is a seasoned corporate lawyer with extensive experience in both private practice and the corporate sector. He is a Partner of BeraMasamba.

The Board welcomes Garikai and wishes him success in his new role.

By Order of the Board

Maurice Karimupfumbi
Company Secretary
4 April 2025