

APPOINTMENT OF NON-EXECUTIVE DIRECTOR



African Distillers Limited

The Board of Directors wishes to make the following announcement.



Appointment:
Non-Executive Director

Alex Makamure

Mr Alex Makamure has been appointed to the Afdis Board as a Non-Executive Director with effect from August 2021. He has been with Delta Corporation since 1998 and is currently the Group Finance Director.

Mr Makamure is a Chartered Accountant (FCAZ) who served articles with Coopers & Lybrand. He holds a Bachelor of Accountancy degree from the University of Zimbabwe and a Bachelor of Laws (LLB) degree from the University of London.

The Board congratulates Mr Makamure on his appointment and wishes him success in this position.

By Order of the Board

L. Mutamuko
Company Secretary
16 August 2021

