



**asimba**  
HOLDINGS LIMITED

## Notice of Change to the Board of Directors

The Board advises its shareholders of the following change in its composition, effective 28 November 2024:

### Resignation of a Non-Executive Director



### Malcolm William McCulloch

Mr. Malcolm William McCulloch has resigned from his position as a non-executive director of Masimba Holdings Limited after twelve years of service on the Board.

Malcolm's contributions have been instrumental in guiding our strategic direction and enhancing our company's operations. We appreciate his dedication and the positive influence he has had during his tenure.

The Board and management express their sincere gratitude to Malcolm for his service and wish him success in his future endeavours.

By Order of the Board

Pearl Mutiti  
Company Secretary

2 December 2024