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## **NOTICE OF RETIREMENT OF DIRECTOR**

The Board of Delta Corporation Limited would like to announce the retirement of Ms Lucia Adele Swartz as non-executive director with effect from 02 February 2024, having retired from the AB InBev group where she was Vice President for People at the Africa Zone. Ms Swartz was a representative of AB InBev on the Delta Board since January 2019 and was a member of the Remuneration Committee.

The Board and Management would like to thank Ms Swartz for her service to the Board and the Company over the years wish her every success in her new endeavours.

A handwritten signature in black ink, appearing to be "S Moyo", written over a light blue grid background.

Mr S Moyo  
Board Chairman

Registration Number: 180/1946

Directors: S Moyo (Chairman), M M Valela (Chief Executive Officer), E Fundira, C C Jinya, A Makamure,  
M A P Marufu, B Mbanga, T Moyo, J Mushosho, R T Rivett-Carnac

Company Secretary: F N Musinga