

APPOINTMENT OF NON-EXECUTIVE DIRECTOR



The Board of Directors is pleased to announce the appointment of Mrs Gloria Evas Zvaravanhu as a non-executive director, representing Old Mutual, with effect from 1 October 2026. She will also serve on the Audit Committee.



Gloria is a Chartered Accountant registered in Zimbabwe (CA(Z)) and South Africa (CA(SA)), as well as a Registered Public Accountant and Auditor in Zimbabwe.

She holds a Bachelor of Accounting Honours from Rhodes University, a Master in Business Leadership from UNISA, an LLM in International Business Law from the University of Cumbria and an MSc in Business Psychology from the University of East London.

She is Group Chief Customer and Operations Officer at Old Mutual Zimbabwe and has extensive professional experience across the financial services, insurance and banking sectors. She has received professional recognition for her contributions to risk, governance and insurance.

Gloria is a Non-Executive Director and Audit Committee Chair of Tharisa plc and Karo Mining Holdings, and a Non-Executive Director of the United Nations Environment Programme Finance Initiative – Principles for Sustainable Insurance. Her previous board experience includes roles with Old Mutual Insurance Company Zimbabwe, Securico Security Company, Lafarge Cement Zimbabwe, the Industrial Development Corporation and ICAZ.

The Board of Directors welcomes Mrs. Zvaravanhu to the Company and looks forward to her contribution.

Mr Todd Moyo
Chairman