

AND OF ANY CHANGES THEREIN

| 1 Date of Appointment (f) | 2 Present Christian Names and Surname | 3 Nationality | 4 Any Former Names | 5 Full Residential or Business Address and Postal address | 6 Particulars of other Directorships (f) | 7 Nature of Change (g) | 8 Date of Change (h) | 9 Date Company notified of Change (i) |
|------------------------------|---|------------------|-----------------------|--|---|---------------------------|-------------------------|--|
| 01.09.04 | Anthony Richard GIRIS (ID Number 63-115228 H 00) | British | - | 23 Peversey Road, Highlands, HARARE | As previously advised | - | - | - |
| 25.11.87 | John Stuart ROBERTS (ID Number 63-218222-H-00) | British | - | 27 Steppes Road, Chisipite, HARARE | As previously advised | - | - | - |
| 01.01.98 | Max Ticharwa MAKUBISE (ID Number 63-735841-Z-04) | British | - | 3 Oswald Close, Mount Pleasant, HARARE | As previously advised | Change of Address | 31.12.09 | 31.12.09 |
| 01.09.04 | Petrus Jacobus ERASMUS (ID Number 63-814698-K-80) | South African | - | 36 Ridgeway South, Highlands, HARARE | As previously advised | Change of Address | 31.12.09 | 31.12.09 |
| 01.09.06 | Secretaries (d) or Principal Officer (e) Medipharm (Pvt) Ltd | | | Standards Association of Zimbabwe Complex, Office 13, Ground Floor, Northend Close Northridge Park, Borrowdale, Harare | | | | |

NOTES: (a)

A complete list of the existing directors should always be given

(b) This date should always be shown, whether or not it is in respect of an old or new appointment

(c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown

(d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given

(e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown and it is a partnership, all the names of the partners must be given

(f) entered This applies only in the case of any other company registered in this country, the name of even, such company must be entered

(g) State "Resigned" "Retired" "Died" or as the case may be in the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional

(h) Give the date of the occurrence referred to in the previous column Both columns 8 and 9 must be completed in the event of a change

(i) This is regarded as the effective date of the entry in the register

Medipharm (Private) Limited
(Signed) Director / Secretary / Principal Officer

This 2nd day of February 2010.