

**PARTICULARS (a) OF DIRECTORS
CIONTAIL TRADING (PRIVATE) LIMITED
AND OF ANY CHANGES**

1 Date of Appointment	2 Present Christian Names And Surnames Directors (c)	3 Nationality	4 Any Former Names	5 Full residential or Business Address and Postal Address
19.10.2011	Tyler Ian SLEMMENT (I.D No. 19-030462 C LM0)	Zimbabwean	NIL	11 Sandgrouse Road Burnside BULAWAYO
19.10.2011	Nicoleene SLEMMENT (SA. I.D 870503013608500)	South African	NIL	11 Sandgrouse Road Burnside BULAWAYO
01.03.2012	Elizabeth Njima JANSSEN (I.D No. 08-538601 B00)	Zimbabwean	NIL	40 Ullswater Drive Morning-side BULAWAYO
01.03.2012	Shirlee Jacqueline BLATCH (I.D No. 08-186843 R00)	Zimbabwean	NIL	No. 2, 60A Park Road Suburbs BULAWAYO
19.10.2011	Secretary (b) Or Principal officer (c)			
19.10.2011	Tyler Ian SLEMMENT (I.D No. 19-030462 C00)	Zimbabwean	NIL	11 Sandgrouse Road Burnside BULAWAYO
01.03.2012	Elizabeth Njima JANSSEN (I.D No. 08-538601 B00)	Zimbabwean	NIL	40 Ullswater Drive Morning-side BULAWAYO

**AND SECRETARIES/PRINCIPAL OFFICER
CIONTAIL TRADING (PRIVATE) LIMITED**

6 Particulars of Other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Comp Notified of Change (i)
NIL	RESIGNED	01.03.2012	01.03.2012
NIL	RESIGNED	01.03.2012	01.03.2012
NIL	NEW APPOINTMENT	01.03.2012	01.03.2012
NIL	NEW APPOINTMENT	01.03.2012	01.03.2012
NIL	RESIGNED	01.03.2012	01.03.2012
NIL	NEW APPOINTMENT	01.03.2012	01.03.2012

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 a new appointment.
 (c) In the case of 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 the situation of its registered office must be given.
 (e) In the case of the principal officer being a corporate or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.
 (f) In case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
 (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

(Signed) Director/Secretary/Principal Officer

This 1 day of March 2012