

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
Authorised by: Deborah Bwalya – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 07 November 2018



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["ZAMBREW" or the "Company"]

NOTICE OF APPOINTMENT OF DIRECTORS

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambian Breweries ("the Board") wishes to announce the appointment of Mr. Mulwanda Sichula and Mr. Derrick Jansen van Vuuren as Directors of the Board effective 1 November 2018.

The Board looks forward to their future contribution to the Company as members of the Board.

By order of the Board

Deborah Bwalya

Company Secretary

Issued in Lusaka, Zambia on 07 November 2018

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 07 November 2018