

**SENS ANNOUNCEMENT**  
(the "Notice" or "Announcement")

**ISSUER**



**ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")**

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771

Share Code: ZCCM-IH  
ISIN: ZM0000000037  
Authorised by: Chabby Chabala – 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 ("LuSE")
- ii. the Securities and Exchange Commission ("SEC")
- iii. Stockbrokers Zambia Limited ("SBZ")

**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: 21 January 2022**



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["ZCCM-IH" or "the Company"]

### CAUTIONARY WITHDRAWAL

The shareholders of ZCCM Investments Holdings Plc ("ZCCM-IH" or the "Company") are referred to the cautionary announcement dated 13 December 2019 and subsequent announcements wherein the Company advised of the criminal complaint made by ZCCM-IH against the allegedly unauthorised transfer by Kansanshi Mining Plc ("KMP") KMP monies to a Kansanshi Holdings Limited ("KHL") related party/affiliate and the arbitration proceedings against ZCCM-IH.

As regards the arbitration proceedings, the shareholders will recall an earlier announcement made that the Tribunal made certain decisions on 29 January 2021 in a Partial Final Award and reserved some matters for resolution in a Final Award. The Board of ZCCM Investments Holdings Plc wishes to inform shareholders and the market that on 12 January 2022, the Tribunal delivered a Final Award by Consent, thereby disposing of the said proceedings.

The arbitration having been concluded, the cautionary is hereby withdrawn and discontinued. In relation to this matter, shareholders are no longer advised to exercise caution in dealing in the Company's securities.

#### By Order of the Board

**Chabby Chabala**  
Company Secretary

Issued in Lusaka, Zambia on Friday, 21 January 2022

#### Lusaka Securities Exchange Sponsoring Broker



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

First issued 13 December 2019