

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

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**ISSUER**

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**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

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**SPONSOR**

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STOCKBROKERS ZAMBIA LIMITED

**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**

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The captioned Notice or Announcement has been approved by:

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

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**RISK WARNING**

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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.

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**ISSUED: 31 January 2022**



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[“ZAMBREW” or “the Company”]

### MARKET ANNOUNCEMENT

#### Zambian Breweries Plc – warehousing and logistics transformation

The Board and Management of Zambian Breweries Plc wish to update the market on the Company's near-term business strategy.

Following a comprehensive review of the current warehousing and logistics function of the business, Zambian Breweries Plc's Management has concluded that creating a stand-alone and enhanced entity to house these activities presents the best opportunity to position the Company for long-term growth, operational efficiency and more importantly to offer an improved experience to customers and consumers.

The new company will be a wholly owned subsidiary of Zambian Breweries Plc, which will retain its focus on its core business of production.

A key part of Zambian Breweries Plc's strategy is to continue leveraging the positive medium-term economic outlook as well as the growth potential for digital transformation of the Zambian economy.

The development is expected to support Zambian Breweries Plc's long-term commitment to the Country, and the Company will continue to empower local suppliers, distributors, retailers, farmers, and entrepreneurs.

The change in structure will not impact current employee conditions.

The new company is expected to commence operating as a stand-alone entity in April 2022.

Zambrew will provide further details on the new company's structure and its operations once they begin on or around April 2022.

**By order of the Board**

**Deborah Bwalya**

**COMPANY SECRETARY**

**Issued in Lusaka, Zambia on 31 January 2022**

**Lusaka Securities Exchange Sponsoring Broker**



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**First Issued on 31 January 2022**