

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

ISSUER



MINING EXPLOSIVES

AECI MINING EXPLOSIVES PLC
[Formerly AEL ZAMBIA PLC]
[Incorporated in the Republic of Zambia]

Company registration number: 2736
Share Code: AECI
ISIN: ZM0000000284
Authorised by: Esther Johnson – Finance Director

SPONSOR



Stockbrokers Zambia Limited
[Founder Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

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: 06 April 2022



MINING EXPLOSIVES

AECI MINING EXPLOSIVES PLC

[Formerly AEL ZAMBIA PLC]

(Incorporated in the Republic of Zambia under company registration number: 2736)

Share Code: AECI

ISIN: ZM0000000284

("AECI" or "the Company")

NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting ("AGM") held on 31st March 2022 in Lusaka, a Final Dividend of **ZMW 0.96 Ngwee per share** for the financial year ended 31st December 2021 was approved by the Shareholders of AECI Mining Explosives PLC ("AECI Mining").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday 6th May 2022** being the record date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade and to qualify for the announced dividend is **Tuesday, 3rd May 2022**. Dividend Payments will be posted on or about **Monday, 9th May 2022**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries Corpserve Transfer Agents Limited to facilitate efficient and expedient payment of the dividends. The Account Detail Form can be requested from our Transfer Secretaries' email info@corpservezambia.com.zm or collected from their offices, details are as provided below:

Corpserve Zambia
6 Mwaleshi Road
Olympia Park
P.O. Box 37522
Lusaka, Zambia

Email: info@corpservezambia.com.zm

Tel: 260 211 256 969 – 256 970 or 0950968435

Tel/Fax: 260 211 256 975

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

Issued in Lusaka Zambia on 06 April 2022

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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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 06 April 2022