

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

**ISSUER**



standard  
chartered

**STANDARD CHARTERED BANK ZAMBIA PLC ["SCZ"]**

[Incorporated in the Republic of Zambia]

Company registration number: 1195400006525  
Share Code: SCZ  
ISIN: ZM0000000094  
Authorised by: Chiti Salati –Acting Company Secretary

**SPONSOR**



STOCKBROKERS ZAMBIA LIMITED

**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](http://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.

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ISSUED: May 30, 2022



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## STANDARD CHARTERED BANK ZAMBIA PLC

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Share Code: SCZ  
ISIN: ZM0000000094  
[“SCZ” or the “company” or the “Bank”]

### NOTICE OF CHANGE IN DIRECTORATE

In accordance with Section 3.59(a) of the Lusaka Securities Exchange Listings Rules (“LuSE Listings Rules”), the Board of Directors (“the Board”) of Standard Chartered Bank Zambia PLC (“SCB” or “the Bank”) wishes to announce the resignation of Ms. Rose N. Kavimba as Company Secretary, effective 28 May 2022, after over eleven years of dedicated service.

Furthermore, the Board would like to announce the appointment of Ms Chiti Salati – Legal Counsel as acting Head of Legal and Company Secretary of Standard Chartered Bank Zambia PLC in the interim with effect from 30 May 2022.

The Board wishes to thank Ms Kavimba for her contribution to the Bank and wishes her success in her future endeavours.

**By Order of the Board**

**Chiti Salati**  
**Acting Company Secretary**

**Issued in Lusaka, Zambia on Monday, May 30, 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 on May 30, 2022**

