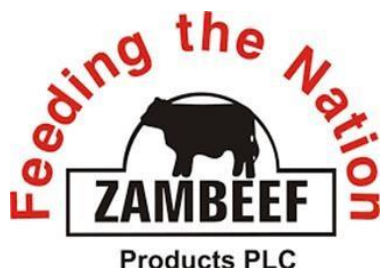


**SENS ANNOUNCEMENT**  
**("the notice" or "the announcement")**

**THE ISSUER**



Zambeef Products Plc.  
Incorporated in the Republic of Zambia  
Company Registration Number: 31824  
Share code: ZAMBEEF  
ISIN: ZM0000000201

**THE SPONSORING BROKER**



**AUTUS SECURITIES LIMITED**

Contact: Mataka Nkhoma |Tel: +260 840 513, +260 761 008 008  
[info@autussecurities.com](mailto:info@autussecurities.com)

**APPROVALS**

The captioned Notice or Announcement has been approved by:

- The Lusaka Securities Exchange Plc.
- The Securities and Exchange Commission
- Zambeef Products Plc

**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.

---

**FIRST ISSUED: 30 May 2022**



ZAMBEEF PRODUCTS PLC  
[Incorporated in the Republic of Zambia]  
Company registration number: 31824 Share  
Code: ZAMBEEF  
ISIN: ZM0000000201

## RESIGNATION OF DIRECTOR

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambeef Products Plc ("Zambeef" or the "Company") today announces the resignation of Mr. Frank Braeken as Non-Executive Director of the Board, effective 27 May 2022.

Mr. Braeken served as a Non - Executive Director on the Board for the past four (4) years since 30 June, 2018.

The Board wishes to thank Mr. Braeken for his immense contribution to the Company over the past few years and wish him continued success in his future endeavors.

For further information, please contact:

**Zambeef Products plc**

Walter Roodt, Chief Executive Office  
Faith Mukutu, Chief Financial Officer

Tel: +260 (0) 211 369003

**finnCap (Nominated Adviser and Broker)**

Ed Frisby/Kate Bannatyne/Tim Harper (Corporate Finance)  
Tim Redfern/ Barney Hayward (ECM)

Tel: +44 (0) 20 7220 0500

**Autus Securities Limited (Sponsoring Broker)**

Mataka Nkhoma (Broker)

Tel: +260 (0) 761 002 002

By Order of the Board

**Mwansa M Mutimushi**  
**COMPANY SECRETARY**

**Lusaka, Zambia 30 May 2022**

## SPONSORING BROKER



**AUTUS SECURITIES LIMITED**

Tel: +260 840 313, +260 761 002 002 | [info@autussecurities.com](mailto:info@autussecurities.com)  
[www.autussecurities.com](http://www.autussecurities.com)

Autus Securities Limited is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.