

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



ZAFFICO PLC.

Incorporated in the Republic of Zambia

Company Registration Number: 119820011972

SHARE CODE: ZFCO

ISIN: ZM0000000524

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- ZAFFICO PLC.

DISCLAIMER AND RISK WARNING

The 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.

ISSUE DATE: 31 May 2022



ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC

(Incorporated in the Republic of Zambia)

(Registration number: 119820011972)

Share code: ZFCO

ISIN: ZM0000000524

("ZAFFICO" or the "Corporation" or the "Company")

DIVIDEND NOTICE

At the 20th Annual General Meeting ("AGM") held virtually on the 24th of May 2022, a Final Dividend of ZMW 12million at ZMW 0.03 per share for the financial year ended 31st December 2021 was approved by the shareholders of Zambia Forestry and Forest Industries Corporation PLC ("ZAFFICO").

In accordance with the requirements of the Securities Act No. 41 of 2016 and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company's books at the close of business on Friday 24th June 2022 payable on or before 27th June, 2022. Therefore, the last trading day to be eligible to receive the dividend is 21st June 2022.

To this effect, shareholders are advised to up-date their banking details and addresses. This can be done by getting in touch with our Transfer Agents, Corpserve via email on: info@Corpservezambia.com.zm

By Order of the Board

Chanza Sikazwe (Mr.)

Company Secretary



Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)

(Regulated by the Securities and Exchange Commission)

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