

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

ISSUER



NATIONAL BREWERIES PLC

NATIONAL BREWERIES PLC ("NATBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 4999
Share Code: NATBREW
ISIN: ZM0000000086
Authorised by: Simbarashe Banga – 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]

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Contact Number: +260-211-232456
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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: 07 July 2022



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ISIN: ZM0000000086

(“Natbrew” or “the Company”)

APPOINTMENT OF EXTERNAL AUDITORS

Shareholders are referred to the Company’s 54th Annual General Meeting held virtually on 30th June 2022, where the Shareholders were informed that the External Auditors, Messrs Deloitte and Touche would not be re-appointed for the ensuing year.

Considering this, the Board of National Breweries PLC (the “Board”) is pleased to announce the appointment of EY Zambia as the Company’s auditors for the Financial Year ending March 2023 with effect from 30th June 2022.

EY Zambia is a member firm of EY Global, a leader among the world’s professional services organisations. Through the firm’s four integrated service lines — Assurance, Consulting, Strategy and Transactions, and Tax — and deep sector knowledge, the firm helps clients to capitalise on new opportunities and assess and manage risk to deliver responsible growth. The firm’s high-performing, multidisciplinary teams help clients fulfill regulatory requirements, keep investors informed and meet stakeholder needs. EY auditors use their knowledge, skills, and experience to deliver high-quality audits with independence, integrity, objectivity, and professional skepticism. In doing so, they help to support sustainable, long-term value creation.

The Board is confident that with their experience, EY Zambia will contribute effectively and immeasurably to the Company.

By Order of the Board

Simbarashe Banga

Company Secretary

Issued in Lusaka, Zambia on 07 July 2022

Lusaka Securities Exchange Sponsoring Broker



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	<p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.</p>
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First Issued on 07 July 2022