

## SENS ANNOUNCEMENT

(the “Notice” or “Announcement”)

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### ISSUER

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**PUMA ENERGY ZAMBIA PLC (“PUMA”)**  
**[Incorporated in the Republic of Zambia]**

Company registration number: 2575

Share Code: PUMA

ISIN: ZM0000000185

Authorized by: Executive Director – Patricio Chababo

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### SPONSOR

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**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)

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### APPROVAL

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The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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### RISK WARNING

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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: 1 July 2022**



**PUMA ENERGY ZAMBIA PLC**  
[Incorporated in the Republic of Zambia]  
Company registration number: 2575  
Share Code: PUMA  
ISIN: ZM0000000185  
("PUMA" or "the Company")

## CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Puma Energy Zambia Plc ("Puma" or the "Company") wishes to announce the resignation of Mr. Kalunga Lutato as Company Secretary Puma effective 31 May 2022. Furthermore, the Board has appointed ESJL Corporate Advisory Limited as the Company Secretary effective 30 June 2022.

The Board wishes to express appreciation to Mr. Lutato for his valuable contribution to the company during his tenure as Company Secretary and wishes him well in his future endeavours, as well as to congratulate ESJL Corporate Advisory Limited on their appointment and look forward to their contributions to the Company.

**By order of the Board**

**Patricio Chababo**  
Executive Director

**Issued in Lusaka, Zambia on 1 July 2022**

### Lusaka Securities Exchange Sponsoring Broker



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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

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