

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

**ISSUER**



**MINING EXPLOSIVES**

**AECI MINING EXPLOSIVES PLC**

[Incorporated in the Republic of Zambia]

Company registration number: 2736  
Share Code: AECI  
ISIN: ZM0000000284  
Authorised by: Esther Johnson – Finance Director

**SPONSOR**



**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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**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: 02 September 2022**



## MINING EXPLOSIVES

### AECI MINING EXPLOSIVES PLC

(Incorporated in the Republic of Zambia under company registration number: 2736)

Share Code: AECI

ISIN: ZM0000000284

("AECI" or "the Company")

## CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of AECI Mining Explosives Plc ("AECI" or the "Company") wishes to announce the resignation of Ms Esther Margaretha Johnson as Financial Director as well as a Director of the board with effect from 31<sup>st</sup> August 2021. Furthermore, the Board would like to announce the appointment of Mr Warren Price Pritchard as a Financial Director as well as a Director of the board effective 1<sup>st</sup> September 2022.

Mr Pritchard qualified as a Chartered Accountant with the South African Institute of Chartered Accountants (SAICA) in 1997 and was admitted as an Associate of the Zambian Institute of Chartered Accountants in 2005. He has worked as an executive in the mining industry since 2006 and has gained valuable experience in mining operations in various African countries and abroad. Prior to working in the mining industry, he worked in the banking, industrial technology and oil industries. He will therefore bring a wealth of industry knowledge and experience to AECI Mining.

The Board wishes to thank Ms Esther Margaretha Johnson for her immense contribution to the Company over the past few years and wish her continued success in her future endeavours. The Board would also like to congratulate Mr Warren Price Pritchard on his appointment and looks forward to his contribution to the Company.

### By order of the Board

**Choice Corporate Services Limited**  
Company Secretary

**Issued in Lusaka, Zambia on 2 September 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

**First Issued on 2 September 2022**