

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



ZCCM INVESTMENT HOLDINGS PLC
("ZCCM-IH")

Incorporated in the Republic of Zambia

Company registration number:

1 19540000771

Share Code: ZCCM-IH

ISIN: ZM0000000037

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 ("LuSE")
- The Securities and Exchange Commission Zambia ("SEC")
- ZCCM-IH

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.

ISSUED ON: 26 October 2022



ZCCM INVESTMENTS HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 771

Share Code: ZCCM-IH

ISIN: ZM0000000037

["ZCCM-IH" or "the Company"]

AGM NOTICE UPDATE

Further to the Annual General Meeting ("AGM") Notice issued on 20 October 2022, ZCCM Investments Holdings PLC ("the Company") wishes to inform its Shareholders that the Notes to Shareholders ("the Notes") will be distributed to Shareholders physically or electronically from Wednesday, 26th October 2022. The Notes will also be available from Wednesday, 26th October 2022 until 15th November 2022 at 10:00 hours at the Company's registered office ZCCM-IH Office Park, Stand No. 16806, Alick Nkhata Road, Mass Media Complex Area, Lusaka.

Consequently, the window for signing up for virtual attendance to the Meeting shall be open on Wednesday, 26th October 2022 and automatically close at the commencement of the Meeting on Tuesday, 15th November 2022 at 10:00 hours. The online registration will commence at 08:00 hours on the day of the meeting. A shareholder who does not register before the start of the meeting will not be able to do so when the meeting starts.

By Order of the Board

Chabby Chabala
Company Secretary

Lusaka

26 October 2022