

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



COPPERBELT ENERGY CORPORATION PLC (“CEC”)
[Incorporated in the Republic of Zambia]

Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
Authorised by: Julia C Z Chaila – 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]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

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: 06 April 2023



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[“CEC” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listings Requirements, the Board of Directors of Copperbelt Energy Corporation PLC (the “Board”) wishes to announce the resignation of Mr. Thomas Featherby as Director of the CEC Board with effect from 31st March 2023. Mr Featherby held the office of Non -Executive Director.

The Board wishes to express its sincere gratitude for the valuable contributions made by Mr. Featherby during his tenure as Director and wishes him well in his future endeavours.

By Order of the Board

Julia C Z Chaila
Company Secretary

Issued in Lusaka, Zambia on 06 April 2023

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 06 April 2023