

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

**ISSUER**



**BRITISH AMERICAN TOBACCO (ZAMBIA) PLC**  
[Incorporated in the Republic of Zambia]

Company registration number: 119630002333  
Share Code: BATZ  
ISIN: ZM0000000029  
Authorised by: Axis Advisory Ltd

**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](http://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. British American Tobacco Zambia Plc

**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: 11 May 2023**



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## NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting (“AGM”) held on 25<sup>th</sup> April 2023 in Lusaka, a Final Dividend of **ZMW 0.15 Kwacha per share** for the financial year ended 31st December 2022 was approved by the Shareholders of British American Tobacco Zambia Plc (“BATZ”).

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company’s books at the close of business on **Friday 2<sup>nd</sup> June 2023** being the record date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade and to qualify for the announced dividend is **Tuesday, 30<sup>th</sup> May 2023**. Dividend Payments will be posted on or about **Monday, 5<sup>th</sup> June 2023**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries:

Sharetrack Zambia  
Spectrum House  
Stand 10, Great East Road,  
Jesmondine  
P O Box 37283  
Lusaka, Zambia

**BY ORDER OF THE BOARD**

**Axis Advisory Limited**  
**Company Secretary**

**Issued in Lusaka Zambia on 11 May 2023**

**Lusaka Securities Exchange Sponsoring Broker**



STOCKBROKERS ZAMBIA LIMITED

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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 11 May 2023**