

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



ZAFFICO PLC

Incorporated in the Republic of Zambia]

Company Registration Number: 119820011972

SHARE CODE: ZFCO

ISIN: ZM0000000524

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
- The Securities and Exchange Commission Zambia
- ZAFFICO PLC.

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.

ISSUE DATE: 5 June 2023



ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC
(Incorporated in the Republic of Zambia)
(Registration number: 119820011972)
Share code: ZFCO
ISIN: ZM0000000524
("ZAFFICO" or the "Corporation" or the "Company")

APPOINTMENT OF COMPANY SECRETARY

In compliance with Section 3.59 of the Lusaka Securities Exchange Listing Rules ("LuSE Rules"), ZAFFICO hereby wishes to inform its shareholders that the Board has appointed Mr. Mulawo Mwaba as Corporation Secretary. Mr. Mwaba is a lawyer with over 9 years' experience of practice. He is a holder of a Bachelor of Laws degree (LL.B) from the University of Zambia and an Advocate of the High Court for Zambia. He previously served as Corporation Secretary and Legal Counsel for Zambia Postal Services Corporation (ZAMPOST) and Zambia Telecommunications Company Limited (Zamtel), respectively.

The Board is confident that Mr. Mwaba will diligently discharge his duties as Corporation Secretary.

By order of the Board,

Alvert Namasamu Ng'andu. (Dr.)

Board Chairperson



Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925
Pangaea Office Park, 1st Floor, Great East Road, P.O. Box 30163, Lusaka, Zambia

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