

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

ISSUER



COPPERBELT ENERGY CORPORATION PLC ("CEC Plc")

[Incorporated in the Republic of Zambia]

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

SPONSOR



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. Copperbelt Energy Corporation 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: 25 August 2023



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["CEC Plc"]

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Directors of Copperbelt Energy Corporation PLC, on **Wednesday, 23 August 2023**, approved the payment of an interim dividend of **US Cents 3.4** per ordinary share, which translates to **ZMW0.6635** per share using the Bank of Zambia mid-rate applicable on the date of declaration.

In compliance with the Securities Act No.41 requirements of 2016 and the Listing Rules of the Lusaka Securities Exchange PLC, the dividend shall be payable to the shareholders registered in the Company's share register at the close of business on **Friday, 3 November 2023**. Hence, the last day to trade to be eligible for the dividend receipt is **Tuesday, 31 October 2023**. Dividend payments will be made from **Monday, 6th November 2023**.

By order of the Board

Julia C Z Chaila (Mrs)

Company Secretary

Issued in Lusaka, Zambia on Friday, August 25, 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

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