

SENS ANNOUNCEMENT

(the “Notice” or “Announcement”)

ISSUER



PUMA ENERGY ZAMBIA PLC (“PUMA”)
[Incorporated in the Republic of Zambia]

Company registration number: 2575

Share Code: PUMA

ISIN: ZM0000000185

Authorized by: **ESJL Corporate Advisory Limited- 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. Puma Energy 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: 14 September 2023



PUMA ENERGY ZAMBIA PLC
[Incorporated in the Republic of Zambia]
Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
("PUMA" or "the Company")

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Puma Energy Zambia Plc ("PUMA" or the "Company") wishes to announce the resignation of Mr. Fadi Witold Mitri as Director of the board effective 6 September 2023 and the appointment of Mr. Laurent Stéphane Symolon effective 6 September 2023.

Mr Symolon has over 19 years of experience in finance and holds a Master's degree in Business Administration – majoring in finance from the EDEHC Business School. He previously held the role of Group Controller in Puma Energy but has recently been appointed as Vice President of Finance. Prior to joining Puma Energy, Mr. Symolon worked for Alcatel Lucent in various finance and controlling roles in Singapore, Malaysia, Mexico and France.

The Board wishes to thank Mr. Mitri for his contribution to the Company over the past few years and further congratulate Mr. Symolon on his appointment and looks forward to his contribution to the company.

By order of the Board

ESJL Corporate Advisory Limited
Company Secretary

Issued in Lusaka, Zambia on 14 September 2023

Lusaka Securities Exchange Sponsoring Broker



T | +260-211-232456
E | advisory@sbz.com.zm
W | www.sbz.com.zm

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 14 September 2023