

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

ISSUER



standard
chartered

STANDARD CHARTERED BANK ZAMBIA PLC ["SCZ"]

[Incorporated in the Republic of Zambia]

Company registration number: 1195400006525

Share Code: SCZ

ISIN: ZM0000000094

Authorised by: Dorris Tembwe –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: September 8, 2023



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[“SCZ” or the “company” or the “Bank”]

NOTICE OF CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Standard Chartered Bank Zambia Plc (“Standard Chartered” or the “Company”) wishes to announce the retirement of Dr. Caleb Mailoni Fundanga from the Board of Standard Chartered Bank Zambia Plc effective 31 March 2023.

The Board would like to express appreciation to Dr. Caleb Mailoni Fundanga for his valued contribution to the Company during his tenure as a Director and wishes him well in his future endeavours.

By Order of the Board

Dorris Tembwe
Company Secretary

Issued in Lusaka, Zambia on Friday, September 8, 2023

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on September 8, 2023