

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



STANDARD CHARTERED BANK Z PLC (“SCBZ”)

[Incorporated in the Republic of Zambia]

Company registration number: 6525
Share Code: SCBZ
ISIN: ZM0000000094
Authorised by Doris 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 Person: Victoria Kawonga
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

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: 31 October 2023



STANDARD CHARTERED BANK Z PLC (“SCBZ”)

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Company registration number: 6225

Share Code: SCBZ

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[“SCBZ” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Standard Chartered Bank Plc (“SCBL” or the “Company”) wishes to announce the appointment of Ms Dolika Banda as Director and Chairperson of the Board effective 1st November 2023.

1. Dolika Banda is an Independent Consultant with over 30 years of banking and emerging markets development finance experience, with a particular focus on sub-Saharan Africa. She is a founding partner of Mondiale Impact, a partnership established in 2022 that is focused on governance for shaping sustainable, equitable and additive impact finance and investment activity globally. Based on her extensive experience in banking and international development finance, Dolika is focused on disruptive innovations for economic, inclusive, transformational, and climate-conscious development for Africa and how to bring these global issues into the impact governance structure of organisations. Her international experience combines operational investments as well as policy advice, empowering her to bring into the board room, a combination of leadership, business alliances, financial management, policy and organisational optimisation, shareholder accountability and strategic planning. Her global exposure makes Dolika a versatile C-suite and board executive. She worked for the IFC (a World Bank Group entity) for 16 years from 1996 to 2012, based in Washington DC, with exposure across different disciplines including credit, risk, treasury, and financial markets development. In her last role at the IFC, her purview included responsibility for all financial market’s activities across sub-Saharan Africa, Latin, America, and the Caribbean, including a portfolio then of over US\$5bn in some 250 projects. In addition to IFC and over a 36-year career, she has held executive positions with the African Risk Capacity Insurance Company (ARC Ltd), an African Union, BMZ Germany and FCDO UK partnership that promotes insu-resilience against climate risk, Barclays Bank Zambia, the UK government’s development finance institution British International Investment (BII) and Citibank Zambia. Dolika brings both local and international senior leadership experience, currently serving on the boards of British International Investment (BII), the UK’s development finance institution, CARE, USA and Harith General Partners, South Africa, Manager of pan-African infrastructure funds. Some past board positions of note include ZCCM Investments Holdings Plc, Zambia, UK DFID Financial Sector Deepening, Africa (FSDA) and

Zambia (FSDZ) and Ecobank Transnational Incorporated (ETI), HoldCo of Ecobank pan-African banking Group. She also serves as Trustee on various not-for-profit entities in Zambia, Ghana, and the UK. Dolika holds a bachelor’s degree in international business & marketing and a Master’s Degree in International Business & Banking from Schiller International University, France where she graduated in 1991 and 1992, respectively. She also holds a Higher National Diploma in Business & Finance, Anglia Ruskin University, UK, 1984.”

The Board would also like to congratulate Ms Dolika Banda on her appointment and look forward to her contribution to the Company.

By order of the Board
Doris Tembwe
COMPANY SECRETARY

Issued in Lusaka, Zambia on 31 October 2023

Lusaka Securities Exchange Sponsoring Broker	
 STOCKBROKERS ZAMBIA LIMITED	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 31 October 2023