

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

ISSUER



ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")
[Incorporated in the Republic of Zambia]

Company registration number: 5387
Share Code: ZANACO
ISIN: ZM0000000250
Authorised by: Kaluba Kaulung'ombe-Inampasa- Company Secretary and Chief Legal Officer

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. The Lusaka Securities Exchange
- ii. The Securities and Exchange Commission
- iii. Zambia National Commercial Bank Plc

DISCLAIMER AND 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: 19 January 2024



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["Zanaco" or "the Bank" or "the Company"]

CHANGE IN DIRECTORATE

Pursuant to **Section 3.59** of the **Listing Requirements** the Board of Directors of Zanaco Plc ("the Board") wishes to inform the Bank's shareholders and the public that our Board Chairperson Mr. Patrick Wanjelani retired from the Zanaco Board of Directors on 22nd November 2023 following the end of his tenure on the Board. We further wish to advise that our Vice Board Chairperson Mrs. Regina Mulenga has since been appointed as an interim chairperson pending the due process for the appointment of a substantive chairperson.

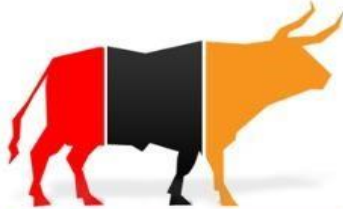
The Board would like to thank Mr. Wanjelani for the immeasurable service he rendered to the Board. The Board wishes him the best in his future endeavours.

By Order of the Board

Kaluba Kaulung'ombe-Inampasa
Company Secretary and Chief Legal Officer

Issued in Lusaka, Zambia on 19 January 2024

Lusaka Security Exchange Sponsoring Broker



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