

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

ISSUER



ZAMBIA SUGAR PLC ["ZSUG"]
[Incorporated in the Republic of Zambia]

Company registration number: 2880
Share Code: ZSUG
ISIN: ZM0000000052
Authorised by: Harriet Kapekele-Katongo – 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. Zambia Sugar 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: 04 December 2023



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AN ILLOVO SUGAR AFRICA COMPANY



An AB Sugar company

NOTICE OF FINAL DIVIDEND

At the 62nd Annual General Meeting held virtually and at the Intercontinental Hotel, Lusaka on 28th November 2023, a Final Dividend of **349 ngwee per share** for the financial year ended 31st August 2023 was approved by the shareholders of Zambia Sugar Plc.

In accordance with the requirements of the Securities Act **No. 41 of 2016** and the Listing Requirements of the Lusaka Securities Exchange, **NOTICE IS HEREBY GIVEN** that the Final Dividend shall be payable to shareholders registered in the Company's books as at the close of business on **Friday 22 December 2023**. The payment date will be on or about **26 December 2023**. Therefore, the last day to trade in order to be eligible to receive the dividend is **Tuesday 19 December 2023**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries Corpserve Transfer Agents Limited in order to facilitate efficient and expedient payment of the dividends. The Account Detail Form can be requested from our Transfer Secretaries' email info@corpservezambia.com.zm or collected from their offices, details are as provided below:

Corpserve Transfer Agents Limited
6 Mwaleshi Road, Olympia Park,
Lusaka, Zambia
Telephone: +260 211 256969/70
Facsimile: +260 (211) 256975
Email: info@corpservezambia.com

By order of the Board

Harriet Kapekele-Katongo
COMPANY SECRETARY

Issued in Lusaka, Zambia on December 4, 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 December 4, 2023