

**SENS ANNOUNCEMENT**  
("the notice" or "the announcement")

**THE ISSUER**



Zambeef Products Plc.  
Incorporated in the Republic of Zambia  
Company Registration Number: 31824  
Share code: ZAMBEEF  
ISIN: ZM0000000201

**THE SPONSORING BROKER**



**AUTUS SECURITIES LIMITED**

Contact: Mataka Nkhoma | Tel: +260 840 513, +260 761 008 008 [info@autussecurities.com](mailto:info@autussecurities.com)

**APPROVALS**

The captioned Notice or Announcement has been approved by:

- The Lusaka Securities Exchange Plc.
- The Securities and Exchange Commission
- Zambeef Products 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 on 09 April, 2024**



ZAMBEEF PRODUCTS PLC  
[Incorporated in the Republic of Zambia]  
Company registration number: 31824  
Share Code: ZAMBEEF  
ISIN: ZM0000000201

## **CHANGE IN DIRECTORATE**

In compliance with section 3.59 (b) of the Lusaka Securities Exchange Limited`s Listings Requirements, the Board of Directors ("the Board") of Zambeef Products Plc ("the Company") wishes to announce the appointment of Ms. Monica Musonda as interim Chairperson of the Board of Directors.

Ms. Musonda was appointed to the Zambeef Products plc Board as Independent Non-Executive Director in March 2021.

The Board of Directors also wishes to announce the resignation of Mr. Roman Frenkel with immediate effect as Non-Executive Director. Mr. Frenkel served as a Non - Executive Director on the Board for the past 3 years since March 2021. He leaves the Board due to a volume of other work commitments at the British International Investment plc ("BII"). BII continues to be represented on the Board by Dr. John Rich (Non-Executive Director).

The Board wishes to thank Mr. Frenkel for his immense contributions to the Company over the past few years and wishes him continued success in his future endeavours.

**By Order of the Board**

**Mwansa M Mutimushi  
COMPANY SECRETARY**

**Lusaka, Zambia 09 April, 2024**

**For further information, please visit [www.zambeefplc.com](http://www.zambeefplc.com) or contact:**

**Zambeef Products plc**

Tel: +260 (0) 211 369003

Faith Mukutu, Chief Executive Office

Mboo Mumba, Chief Financial Officer

**Cavendish Capital Markets Ltd (Nominated Adviser and Broker)**

Tel: +44 (0) 20 7220 0500

Ed Frisby/Abigail Kelly (Corporate Finance)

Tim Redfern (ECM)

**Autus Securities Limited**

Tel: +260 (211) 840 513

Mataka Nkhoma

**About Zambeef Products Plc**

Zambeef Products Plc is the largest integrated cold chain food products and agribusiness company in Zambia and one of the largest in the region, involved in the primary production, processing, distribution and retailing of beef, chicken, pork, milk, eggs, dairy products, fish, flour and stockfeed, throughout Zambia and the surrounding region, as well as Nigeria and Ghana.

It has 236 retail outlets throughout Zambia and West Africa.

The Company is one of the largest suppliers of beef in Zambia. Five beef abattoirs and three feedlots are located throughout Zambia, with a capacity to slaughter 230,000 cattle a year. It is also one of the largest chickens and egg producers in Zambia, with a capacity of 9.48m broilers and 25.4 million-day-old chicks a year. It is one of the largest piggeries, pig abattoirs and pork processing plants in Zambia, with a capacity to slaughter 102,000 pigs a year, while its dairy has a capacity of 120,000 litres per day.

The Group is also one of the largest cereal row cropping operations in Zambia, with approximately 7,265 hectares of row crops under irrigation, which are planted twice a year, and a further 8,000 hectares of rainfed/dry-land crops available for planting each year.

More information is available at [www.zambeefplc.com](http://www.zambeefplc.com)

**SPONSORING BROKER**



**AUTUS SECURITIES LIMITED**

Tel: +260 840 313, +260 761 002 002 | [info@autussecurities.com](mailto:info@autussecurities.com) [www.autussecurities.com](http://www.autussecurities.com)

Autus Securities Limited is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

---

**First Issued on 09 April, 2024**