

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

**ISSUER**



**STANDARD CHARTERED BANK ZAMBIA PLC["SCBZ"]**  
[Incorporated in the Republic of Zambia]

Company registration number: 6525  
Share Code: SCZ  
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 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. Standard Chartered Bank Zambia 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: 02 April 2024**



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["SCBZ" or "the Company"]

### NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting ("AGM") held on 28<sup>th</sup> March 2024 in Lusaka, a Final Dividend of **ZMW 0.36 per share** for the financial year ended 31<sup>st</sup> December 2023 was approved by the Shareholders of Standard Chartered Bank Zambia Plc ("SCBZ").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to the shareholders registered in the Company's books at the close of business on **Friday 26<sup>th</sup> April 2024 being the record date.** Therefore, the last trading day to be eligible to receive the dividend is **Tuesday 23<sup>rd</sup> April 2024. The payment date will be on or about Tuesday 30<sup>th</sup> April, 2024.**

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be collected from our Share Transfer Secretaries offices whose details are as provided below:

**Corpserve Zambia**

6 Mwaleshi Road

Olympia Park

P.O. Box 37522

Lusaka, Zambia

Email: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)

Tel: 260 211 256 969 – 256 970

Tel/Fax: 260 211 256 975

**By Order of the Board**

**Doris Tembwe**

**Company Secretary**

Issued in Lusaka, Zambia on Thursday, 02 April 2024

Lusaka Securities Exchange Sponsoring Broker	
 <b>STOCKBROKERS ZAMBIA LIMITED</b>	<p>T   +260-211-232456</p> <p>E   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a></p> <p>W   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></p> <p>Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First issued on 02 April 2024