

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



ZAFFICO PLC.

Incorporated in the Republic of Zambia

Company registration number:

119820011972

Share Code: ZFCO

ISIN: ZM0000000524

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Zambia Forestry and Forest Industries Corporation PLC.

DISCLAIMER AND RISK WARNING

The 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: 25 March 2024



ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC
(Incorporated in the Republic of Zambia)
(Registration number: 119820011972)
Share code: ZFCO
ISIN: ZM0000000524

NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING

This notice serves to inform the Shareholders that the Company intends to postpone its 22nd Annual General Meeting (“AGM”) that was initially scheduled to be held on Wednesday, 27th March 2024. The Company has slated Thursday, 18th April 2024 as the new date for the AGM to be held online at 10:00hours. Further, the Agenda for the AGM remains the same as was contained in the initial AGM Notice which was published on the SENS on 6th March 2024 and on 7th March 2024 in the Zambia Daily Mail Newspaper.

We sincerely apologize for any inconvenience caused.

By order of the Board

Mulawo Mwaba
Board Secretary

Lusaka, Zambia – 25 March 2024



A FOUNDING MEMBER OF THE LUSAKA STOCK EXCHANGE
REGULATED & LICENSED BY THE SECURITIES & EXCHANGE COMMISSION

Sponsoring Broker
Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925
First Floor, Pangaea Office Park, Great East Road, P.O. Box 30163 Lusaka, Zambia
First Issued: 25 March 2024
