

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

---

**ISSUER**

---



**ZAMBIAN BREWERIES PLC ("ZAMBREW")**

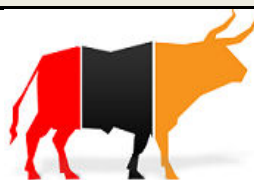
[Incorporated in the Republic of Zambia]

Company registration number: 31609  
Share Code: ZAMBREW  
ISIN: ZM0000000078  
Authorised by: Deborah Bwalya – 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 Person: Victoria Kawonga  
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. Zambian Breweries 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: 25 March 2024**



## ZAMBIAN BREWERIES PLC (“ZAMBREW”)

[Incorporated in the Republic of Zambia]

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

[“ZAMBREW” or “the Company”]

### CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambia Breweries Plc (“ZAMBREW” or the “Company”) wishes to announce the resignation of Obed Somali as a Director of the Board effective 31 March 2024.

The Board would like to express appreciation to Obed Somali for his valued contribution to the Company during his tenure as a Director and wishes him well in his future endeavours.

**By order of the Board**  
**Deborah Bwalya**  
**COMPANY SECRETARY**

Issued in Lusaka, Zambia on 25 March 2024

#### Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

**T** | +260-211-232456  
**E** | [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)  
**W** | [www.sbz.com.zm](http://www.sbz.com.zm)

Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

**First Issued on 25 March 2024**