

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



PAMODZI HOTELS PLC

PAMODZI HOTELS PLC ("PAMODZI")

[Incorporated in the Republic of Zambia]

Company registration number: 34267
Share Code: Pamodzi
ISIN: ZM0000000177
Authorised by: The Board of Directors

SPONSOR



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. Pamodzi Hotels 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: 6 June 2024



PAMODZI HOTELS PLC

(Incorporated in the Republic of Zambia)

Company Registration No: 34267

Share Code: Pamodzi

ISIN: ZM0000000177

["Pamodzi" or "the Company"]

TRADING STATEMENT

In accordance with the Lusaka Securities Exchange ("LuSE") Listings Requirements, the Board of Directors of PAMODZI (the "Company") hereby advises the Shareholders of the Company that the Earnings per Share (EPS) for the financial year ended 31st March 2024 is expected to exceed that of the financial year ended 31st March 2023 by 2950%.

The performance for the financial year ended 31st March 2024 has been driven by an increase in room segment income which was due to an increase in conferences income, transient income, events income and corporate income at the hotel for the year ended March 2024. In addition, food & beverage income increased due to higher banquet income and restaurant income at the hotel for the year ended 31st March 2024.

The Company expects its results for the financial half-year ended 31st March 2024 to be released on SENS and published in the local press on or about 7th June 2024. Accordingly, shareholders are advised to exercise caution when dealing in the Company's Securities until publication of the results.

By Order of the Board

BDO

Company Secretaries

Issued in Lusaka, Zambia on 06 June 2024

Lusaka Securities Exchange Sponsoring Broker



T | +260-211-232456

E | advisory@sbz.com.zm

W | 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 06 June 2024