

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



PUMA ENERGY ZAMBIA PLC ("PUMA")
[Incorporated in the Republic of Zambia]

Company registration number: 2575

Share Code: PUMA

ISIN: ZM0000000185

Authorized by: **ESJL Corporate Advisory Limited- Company Secretary**

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. The Lusaka Securities Exchange
- ii. The Securities and Exchange Commission
- iii. Puma Energy 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: 22 July 2024



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("PUMA" or "the Company")

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Puma Energy Zambia Plc ("PUMA" or the "Company") wishes to announce the retirement of Dr. Silane Kalenga Mwenechnaya as independent Non-Executive Director of the board and the appointment of Dr. Chabuka Jerome Kawesha effective 30 June 2024.

Dr. Mwenechanya served as a Director on the Board of Puma Energy Zambia Plc and the Board would like to thank Dr. Mwenechanya for his service and commitment to the Board of Puma Energy Zambia Plc and would like to wish him well in his future endeavours.

Dr. Kawesha serves as a Private Sector Development promotor, corporate governance advisor and Commercial Diplomat. He holds notable work experience in the energy-petroleum sub-sector, energy-electricity Power Generation sub-sector and Telecommunications – Information Communications & Technology (ICT) subsector. He holds a doctorate (DBA) in Business Administration - Telecommunications Management from Atlantic International University, USA. He is also a Fellow under the Institute of Directors (IoD) and an IFC/World Bank trained Corporate Governance Practitioner. Professional accreditations include Civil & Commercial Mediator and Arbitrator; and holds membership in the Alternative Dispute Resolution (ADR) Group in the United Kingdom and a Member of the Chartered Institute of Arbitrators (CIArb), Zambia.

The Board wishes to congratulate Dr. Kawesha on his appointment and looks forward to his contribution to the company.

By order of the Board

ESJL Corporate Advisory Limited
Company Secretary

Issued in Lusaka, Zambia on 22 July 2024

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