

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

ISSUER

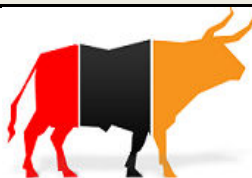


ZAMBIAN BREWERIES PLC ("ZAMBREW")

[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]

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Contact Number: +260-211-232456
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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. Zambia 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: 30 July 2024



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[“ZAMBREW” or “the Company”]

CHANGE IN COMPANY SECRETARY

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors (“the Board”) of Zambian Breweries Plc (“ZAMBREW” or the “Company”) wishes to announce the resignation of Ms. Deborah Bwalya as Company Secretary, effective 31 July 2024, after over ten years of dedicated service.

Furthermore, the Board would like to announce the appointment of Ms Mweene Monga – Legal Counsel as acting Company Secretary of ZAMBREW in the interim with effect from 31 July 2024.

The Board wishes to thank Ms Bwalya for her contribution to the Company and wishes her success in her future endeavours.

By order of the Board
Deborah Bwalya
COMPANY SECRETARY

Issued in Lusaka, Zambia on 30 July 2024

Lusaka Securities Exchange Sponsoring Broker



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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 30 July 2024