

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

ISSUER



MINING EXPLOSIVES
AECI MINING EXPLOSIVES PLC

[Incorporated in the Republic of Zambia]

Company registration number: 2736
Share Code: AECI
ISIN: ZM0000000284
Authorised by: Warren Pritchard – Finance Director

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. AECI Mining Explosives 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: 02 August 2024



MINING EXPLOSIVES

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(Incorporated in the Republic of Zambia under company registration number: 2736)

Share Code: AECI

ISIN: ZM0000000284

("AECI" or "the Company")

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of AECI Mining Explosives Plc ("AECI" or the "Company") wishes to announce the resignation of Mr Jaco Human as a Director on the Company's Board of Directors effective 18th July 2024. Furthermore, the Board would like to announce the appointment of Ms Meagan van den Berg as a Director on the Company's Board of Directors effective 18th July 2024.

Meagan van den Berg is Vice President, AECI Mining (Mining Explosives and Chemicals Division) responsible for activities in 21 countries. She holds a BSC in Mining Engineering and a Master of Business Administration. Ms van den Berg started her career in the AECI Group in 2009, fulfilling numerous roles including Explosives Engineer, Mining Optimisation Engineer, Regional Manager, Division Executive - Underground, Division Executive - Surface and Chairperson SADC, responsible for and working in various mining sectors throughout Southern Africa.

The Board wishes to thank Jaco Human for his valued contribution to the Company over the past few years and wish him continued success in his future endeavours. The Board would also like to congratulate Ms Meagan Van Den Burg on her appointment and looks forward to her contribution to the Company.

By order of the Board

**Choice Corporate Services Limited
Company Secretary**

Issued in Lusaka, Zambia on 2 August 2024

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