

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

**ISSUER**



**ZAMBIA SUGAR PLC**  
**["ZSUG"]**

[Incorporated in the Republic of Zambia]

Company registration number: 2880  
Share Code: ZSUG  
ISIN: ZM0000000052  
Authorised by: Harriet Kapekele-Katongo – Company Secretary

**SPONSOR**



**Stockbrokers Zambia Limited**

[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](http://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. Zambia Sugar 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.

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**ISSUED: 06 September 2024**



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["Zambia Sugar" or the "Company"]

**CHANGE IN DIRECTORATE: RESIGNATION**

In accordance with **Section 3.59(a)** of the Lusaka Securities Exchange Listings Rules ("LuSE Listings Rules"), Zambia Sugar PLC ("ZSUG" or "the Company") wishes to announce the resignation of Mr. Gavin Dagleish as **Non-Executive Director** effective 30<sup>th</sup> September 2024.

Mr. Dagleish served as non-executive director of Zambia Sugar Plc from 29<sup>th</sup> August 2012. The Board would like to take this opportunity to thank Mr. Dagleish most sincerely for his immense contribution to the Company during his tenure of office.

The Board of Directors of Zambia Sugar Plc would like to wish Mr. Dagleish every success in his future endeavours.

**By Order of the Board**

**Harriet Kapekele-Katongo**

**COMPANY SECRETARY**

**Issued in Lusaka, Zambia on 06 September 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 member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

**First Issued on 06 September 2024**