

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



COPPERBELT ENERGY CORPORATION PLC (“CEC”)
[Incorporated in the Republic of Zambia]

Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
Authorised by: Julia C Z Chaila – 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. Copperbelt Energy Corporation 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: 28 February 2025



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[“CEC” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Copperbelt Energy Corporation PLC (“CEC” or the “Company”) wishes to announce the resignation of Mr Christopher Mubemba as director of the CEC Board effective 28th February 2025. Further, the Board would like to announce the appointment of Ms. Prisca Chikwashi as director of the Board effective 28th February 2025.

Ms. Chikwashi who comes in as a new member of the Board, has over 35 years’ experience in industrial project appraisal and management, economic analysis, marketing, research, policy formulation, strategic planning, corporate diagnostic and restructuring, corporate planning, and trade and investment. She has held several executive roles including that of Chief Executive Officer at the Zambia Chamber of Commerce and Industry (ZACCI). Ms Chikwashi has been Director on several Boards, in various sectors, some on which she continues to serve.

The Board wishes to congratulate Ms. Chikwashi on her appointment with the CEC Board and looks forward to her contribution to the Company. The Board further wishes Mr Mubemba well in his future endeavours.

By Order of the Board

Julia C Z Chaila
Company Secretary

Issued in Lusaka, Zambia on 28 February 2025

Lusaka Securities Exchange Sponsoring Broker



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