

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
[Founder 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

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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: 7 March 2018



ZAMBIAN BREWERIES PLC
[Incorporated in the Republic of Zambia]
Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
[“ZAMBREW” or the “Company”]

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 24th Annual General Meeting (AGM) of the members of Zambia Breweries Plc will be held at the Southern Sun Ridgeway Hotel, Lusaka, Zambia on Thursday, 29 March 2018 commencing at 10:00 hours for purposes of transacting the following business:

1. To consider and adopt the minutes of the 23rd AGM held on 28 June 2017.
2. To receive and adopt the Directors’ Report and the Financial Statements for the year ended 31 December 2017, together with the report of the Auditors thereon.
3. To approve the Board’s recommendation regarding dividend declaration for the year ended 31 December 2017.
4. To elect the Board of Directors in place of those retiring in accordance with the provisions of the Articles of Association of the Company.
5. To authorise the Board of Directors to fix the remuneration of the Independent Non-Executive Directors.
6. To consider and adopt the recommendation for the appointment of the Auditors of the Company and authorise the Directors to set their remuneration.
7. To transact such other business as may be properly transacted at the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company not less than 48 hours before commencement of the AGM.

By order of the Board

Deborah Bwalya

Company Secretary

Issued in Lusaka, Zambia on 7 March 2018

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456
E | advisory@sbz.com.zm
W | www.sbz.com.zm

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 7 March 2018