

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

**ISSUER**



**MINING EXPLOSIVES**  
**AECI MINING EXPLOSIVES PLC**  
**[Formerly AEL ZAMBIA PLC]**  
[Incorporated in the Republic of Zambia]

Company registration number: 2736  
Share Code: AECI  
ISIN: ZM0000000284  
Authorised by: Esther Johnson – Finance Director

**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](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. 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: 8 December 2021**



## **MINING EXPLOSIVES**

### **AECI MINING EXPLOSIVES PLC [Formerly AEL ZAMBIA PLC]**

(Incorporated in the Republic of Zambia under company registration number: 2736)  
Share Code: AECI  
ISIN: ZM0000000284  
("AECI MINING" or "the Company")

## **NOTICE TO SHAREHOLDERS – UNCLAIMED DIVIDENDS**

AECI MINING EXPLOSIVES PLC has declared dividends to its shareholders from 2010 to 2021 as follows:

<b>Record Date</b>	<b>Date Paid</b>	<b>Financial Year</b>	<b>Dividend per Share (ZMW)</b>
-	30 <sup>th</sup> June 2010	2009	0.06
-	30 <sup>th</sup> June 2011	2010	0.09
-	30 <sup>th</sup> June 2012	2011	0.11
-	28 <sup>th</sup> June 2013	2012	0.12
-	30 <sup>th</sup> June 2014	2013	0.12
-	22 <sup>nd</sup> June 2015	2014	0.12
-	30 <sup>th</sup> June 2016	2015	0.24
26 <sup>th</sup> May 2017	29 <sup>th</sup> May 2017	2016	2.40
24 <sup>th</sup> May 2018	28 <sup>th</sup> May 2018	2017	0.48
9 <sup>th</sup> November 2018	12 <sup>th</sup> November 2018	2018	3.80
17 <sup>th</sup> May 2019	20 <sup>th</sup> May 2019	2018	0.60
22 <sup>nd</sup> November 2019	25 <sup>th</sup> November 2019	2019	2.00
8 <sup>th</sup> May 2020	11 <sup>th</sup> May 2020	2019	0.72
20 <sup>th</sup> May 2020	23 <sup>rd</sup> November 2020	2020	4.30
7 <sup>th</sup> May 2021	10 <sup>th</sup> May 2021	2020	3.74
19 <sup>th</sup> November 2021	22 <sup>nd</sup> November 2021	2021	2.50

These dividends are paid either by direct transfer to shareholders nominated accounts or via cheques to postal addresses as provided by shareholders.

Some dividends have not been claimed and shareholders /Administrators of deceased estates are encouraged to claim these dividends by contacting our share transfer secretaries.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries **Corpserve Transfer Agents Limited** in order to facilitate efficient and expedient payment of the dividends. In the event that your details have changed since the last dividend pay-out, kindly complete the Shareholder Account Detail Form

and return it to the Transfer Secretaries. The Account Detail Form can be downloaded from our Transfer Secretaries' website [corpserverregistrars.com](http://corpserverregistrars.com) or collected from their offices. The details are as provided below

**Corpserve Transfer Agents Limited**

6 Mwaleshi Road  
Olympia Park  
+260 211 256969/70, +260 950 968 436  
info@corpservezambia.com.zm  
P.O. Box 37522  
Lusaka, Zambia

Instructions and Procedure to change existing share certificates

If you are a shareholder and hold a share certificate bearing the name AEL Zambia PLC, then you must contact Stockbrokers Zambia Limited or any member broker of the LuSE and obtain guidance and assistance on how to replace your existing share certificate.

By Order of the Board

**Choice Corporate Services Limited**  
**Company Secretary**

Issued in Lusaka, Zambia on 08 December 2021

Lusaka Securities Exchange Sponsoring Broker	
	T   +260-211-232456 E   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a> W   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a>  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 08 December 2021