

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

SPONSOR



Stockbrokers Zambia Limited
[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. 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.

ISSUED: 06 August 2025



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["Zambia Sugar" or the "Company"]

CHANGE IN DIRECTORATE

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. Andre Lubbe** as a Non-Executive Director, effective **4 August 2025**. Mr. Lubbe has served in this role since **23 February 2022**. The Board expresses its sincere gratitude for his valuable contributions to the Company during his tenure and wishes him success in her future endeavours.

By Order of the Board

Harriet Kapekele-Katongo
Company Secretary

Issued in Lusaka, Zambia on 06 August 2025

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

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