

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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CHILANGA CEMENT PLC

Incorporated in the Republic of Zambia

Company Registration Number: 304

SHARE CODE: CHIL

ISIN: ZM0000000011

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## BROKER

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Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

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## AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Chilanga Cement PLC.

## DISCLAIMER AND RISK WARNING

The 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.

ISSUE DATE: 14 April 2023



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**CHANGE IN DIRECTORATE**

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Pursuant to **section 3.59** of the Lusaka Securities and Exchange Commission **Listing Rules** the Board of Directors of Chilanga Cement Plc (the "Board") wishes to announce the appointment of Mr. Mangiza Phiri as a new Director of the Board effective 29 March 2023.

Mr. Mangiza Phiri is a proven and seasoned business leader and executive with over 19 years of work experience with more than 10 years spent in leadership roles. He holds a bachelor's degree in Accountancy, a professional qualification under the Association of Chartered Certified Accountants (ACCA) and a Master of Business Administration and his experience spans working across Financial, Manufacturing, and Renewable Energy industries with a strong understanding of FMCG business operations and agent models.

Mr. Mangiza Phiri is currently the Regional Director at Engie Energy Access-West Africa. Prior to his appointment as Regional Director, Mr. Mangiza Phiri served as Regional Director at Engie Energy Access-Southern Africa, Country Director at Engie Energy Access- Zambia and Managing Director at Fenix International Zambia. He also served at Chilanga Cement Plc (formerly Lafarge Zambia Plc) as Sales Director, Aggregates and Readymix Director, Country Sales and Marketing Manager, Acting Sales & Marketing Director, Marketing and Business Development Manager and Strategy and Business Development Manager. He additionally worked as Relationship Manager for Commodity Traders and Agriculture at Standard Chartered Bank Zambia Plc.

The Board looks forward to Mr. Mangiza Phiri's vast contributions to the Company in his capacity as Director on the Board, and wishes him well.

**BY ORDER OF THE BOARD**

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Chibuye Mbesuma Ngulube  
*Company Secretary*



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**First Issued: 14 April 2023**