

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



Pamodzi Hotels Plc.

Incorporated in the Republic of Zambia]

Company Registration Number: 34267

SHARE CODE: Pamodzi

ISIN: ZM0000000177

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Pamodzi Hotels 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: 26 October 2022



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("Pamodzi" or "the Company")

CHANGES TO THE BOARD

In compliance with Section 3.59 of the Lusaka Securities Exchange Listing Rules ("LuSE Rules"), Pamodzi Hotels PLC wishes to inform shareholders that Dr Chiara Chiumya has been appointed as a Director to serve on the Pamodzi board with immediate effect.

Dr Chiumya has over 25 years' professional experience in the banking and financial services sector. Dr Chiumya has previously served as Assistant Director at Bank of Zambia in the Financial Risk, Risk Management Department and also as Assistant Director – Centre for Microfinance (CFM) at the University of Pretoria, Faculty of Economic and Management Sciences.

The Board is confident that Dr Chiumya will diligently discharge her duties as Director.

By order of the Board,

Messrs BDO Zambia Limited
Company Secretaries
Gallery office park
Lagos Road
Rhodes Park
Lusaka

Sponsoring Broker:



Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

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