## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

# ISSUER



# **Prima Reinsurance PLC**

[Incorporated in the Republic of Zambia]

Company registration number: Share Code: ISIN: Authorised by: 63239 PRIMA ZM000000011 Choice Corporate Services - Company Secretary

# 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. 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.



# **PRIMA REINSURANCE PLC**

Incorporated in the Republic of Zambia Company registration number: 63239 Share Code: PRIMA ISIN: ZM000000326 ["PRIMA RE" or "the Company"]

# **PRIMA REINSURANCE PLC - CHANGE OF NAME**

### Introduction

At the Annual General Meeting of Prima Reinsurance PLC ("Prima Re" or "The Company"), held on 30<sup>th</sup> April 2020 (the "AGM"), the following special resolution was duly passed by Prima Re shareholders:

1. **RESOLVED** Prima Re will change its name to Zambia Reinsurance PLC ("ZAMBIA RE").

### Registration with the Patents and Companies Registration Agency ("PACRA")

The new name of the Company, Zambia Reinsurance PLC, has been registered with PACRA as of 31<sup>st</sup> July, 2020.

### Effective Date of the change of name on the LuSE

The new name will come into effect on the LuSE on Monday, 15<sup>th</sup> February, 2021.

### Abbreviated name of the Company on the LuSE (stock code)

On the LuSE Automated Trading System ("ATS"), the company will trade under the new stock code of ("ZAMBIA RE") from Monday 15 February 2021.

### Instructions and Procedure to change existing share certificates

If you are a shareholder and hold share certificates bearing the name Prima Reinsurance 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 certificates.

By Order of the Board

Choice Corporate Services Limited COMPANY SECRETARY

### Issued in Lusaka, Zambia on Tuesday, 02 February 2021

