

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

ISSUER



Prima Reinsurance PLC

[Incorporated in the Republic of Zambia]

Company registration number: 63239
Share Code: PRIMA
ISIN: ZM0000000326
Authorised by: Choice Corporate Services Limited - Company Secretary
Contact No: +260 955 834322
Email: choicecorp@zamnet.zm

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Contact Email: info@sbz.com.zm / bmwamba@sbz.com.zm
Contact person: Boniface Mwamba
Website: 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 of Zambia
- 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: 01 July 2020



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[“PRIMA RE” or “the Company”]

NOTICE TO SHAREHOLDERS – PRIMA RE RIGHTS OFFER CIRCULAR

Shareholders of Prima Reinsurance Plc (“Prima Re” or “the Company”) are referred to the 1st Announcement (Declaration Date) published on Friday, 29 May 2020 advising shareholders that the Company intends to raise ZMW 40.5 million, via a Renounceable Rights Offer (the “**Rights Offer**”) for Shareholders to subscribe for 15,000,000 (Fifteen Million) new Ordinary Shares.

Prima Re wishes to advise Shareholders that a Circular to shareholders giving full details of the Rights Offer dated Monday, 22 June 2020 has since been posted to all shareholders on the share register as at 19 June 2020 (“the Record Date”). Furthermore, the Company would like to advise shareholders that a soft copy of the Circular is also available for download on the Prima Re website: <http://www.prima-re.co.zm/>

Accordingly, shareholders who have not yet received their physical copy of the Circular are advised to contact EMS Zambia Postal Services near their location or the Transfer Secretary. Contact details are as provided below:

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By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

Issued in Lusaka, Zambia on Tuesday 01 July 2020

Lusaka Securities Exchange Sponsoring Broker



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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 01 July 2020