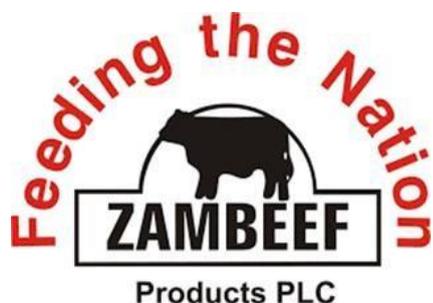


**SENS ANNOUNCEMENT**  
**("the notice" or "the announcement")**

**THE ISSUER**



Zambeef Products Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 31824

Share code: ZAMBEEF

ISIN: ZM0000000201

**THE SPONSORING BROKER**



**AUTUS SECURITIES LIMITED**

Contact: Mataka Nkhoma |Tel: +260 840 513, +260 761 008 008

[info@autussecurities.com](mailto:info@autussecurities.com)

**APPROVALS**

The captioned Notice or Announcement has been approved by:

- The Lusaka Securities Exchange Plc.
- The Securities and Exchange Commission
- Zambeef Products Plc

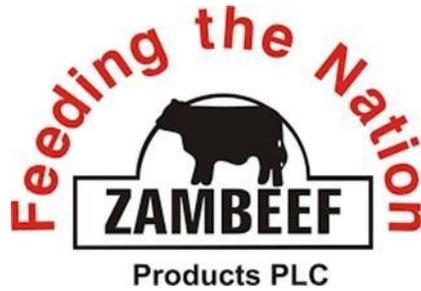
**RISK WARNING**

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.

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**FIRST ISSUED: 09 July 2021**



ZAMBEEF PRODUCTS PLC  
 [Incorporated in the Republic of Zambia]  
 Company registration number: 31824  
 Share Code: ZAMBEEF  
 ISIN: ZM0000000201

### DIRECTORS DEALINGS

In accordance with Section 3.63 (a)(i) of the Lusaka Securities Exchange Listings Rules ("LuSE Listings Rules") Zambef Products Plc ("Zambef" or "the Company"), (AIM: ZAM), wishes to announce that Mr. Frank Braeken, Non-Executive Director, sold, in aggregate, 375,000 ordinary shares with a par value of ZMW 0.01 each in the issued share capital of the Company ("Ordinary Shares") through two separate trades which occurred on 23 June 2021.

The volume weighted average price of both trades combined was 8.11 pence as detailed below.

Name of the Director	Frank Braeken	
Name of Company	Zambef Products plc	
Status	Non-Executive Director	
Date of Transaction	23 June 2021	
Place of The Transaction	London Stock Exchange, AIM Market (XLON)	
Nature of Transaction	Sale	
Identification code (ISIN Number)	ZM0000000201	
Description of Financial Instrument	Ordinary Shares of ZMW0.01 Par Value	
Price and Volumes Per Trade	<b>Prices (Pence)</b>	<b>Volumes</b>
	8.00	100,000
	8.15	275,000
Directors Interest In Transaction	Shareholder (Seller)	

Following the transaction, Mr. Braeken no longer holds any Ordinary Shares in the Company.

By Order of the Board

**Mwansa M Mutimushi**  
**COMPANY SECRETARY**

**Lusaka, Zambia 09 July 2021**

**For further information, please visit [www.zambeefplc.com](http://www.zambeefplc.com) or contact:**

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Faith Mukutu

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**SPONSORING BROKER**



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[www.autussecurities.com](http://www.autussecurities.com)

Autus Securities Limited is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

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**09 July 2021**