

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

ISSUER



STANDARD CHARTERED BANK ZAMBIA PLC["SCBZ"]
[Incorporated in the Republic of Zambia]

Company registration number: 6525
Share Code: SCZ
ISIN: ZM0000000094
Authorised by: Rose Kavimba- Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

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

Contact Number: +260-211-232456
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
- 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 April 2022



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["SCBZ" or "the Company"]

NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting ("AGM") held on 30th March 2022 in Lusaka, a Final Dividend of **ZMW 0.21 per share** for the financial year ended 31st December 2021 was approved by the Shareholders of Standard Chartered Bank Zambia Plc ("SCBZ").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to the shareholders registered in the Company's books at the close of business on **Friday 22nd April, 2022 being the record date.** Therefore, the last trading day to be eligible to receive the dividend is **Tuesday 19th April, 2022. The payment date will be on or about Monday 25th April, 2022.**

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be collected from our Share Transfer Secretaries offices whose details are as provided below:

Corpserve Zambia

6 Mwaleshi Road

Olympia Park

P.O. Box 37522

Lusaka, Zambia

Email: info@corpservezambia.com.zm

Tel: 260 211 256 969 – 256 970

Tel/Fax: 260 211 256 975

By Order of the Board

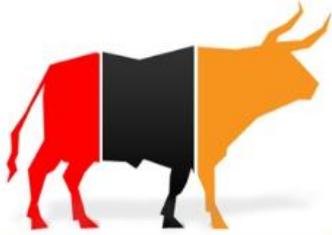
Rose Kavimba

Company Secretary

Lusaka, Zambia

Issued in Lusaka, Zambia on Thursday, 01 April 2022

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First issued on 01 April 2022