

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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ZAFFICO PLC.

Incorporated in the Republic of Zambia]

Company Registration Number: 119820011972

SHARE CODE: ZFCO

ISIN: ZM0000000524

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## BROKER

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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](http://www.pangaea.co.zm)

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## AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- ZAFFICO 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: 22 July 2021**



ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC  
(Incorporated in the Republic of Zambia)  
(Registration number: 119820011972)  
Share code: ZFCO  
ISIN: ZM0000000524  
("ZAFFICO" or the "Corporation" or the "Company")

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## DIVIDEND NOTICE

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At the Annual General Meeting held electronically on 30th of June 2021, a Final Dividend of ZMW 0.093 per share for the period ended 31st December 2020 was approved by the shareholders of the Company.

In accordance with the requirements of the Securities Act 2016 and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company's books at the close of business on Friday 30<sup>th</sup> July 2021 payable on Tuesday 3<sup>rd</sup> August 2021. The transfer books and register will be closed from Wednesday 28<sup>th</sup> July 2021 to Friday 30<sup>th</sup> July 2021, both days inclusive. Therefore, the last trading day to be eligible to receive the dividend is Tuesday 27<sup>th</sup> July 2021.

By order of the Board

Chanza K Sikazwe, Esq.  
Corporation Secretary

Ndola, Zambia  
22 July 2021.

**Sponsoring Broker:**



**Pangaea Securities Limited**

*(Member of the Lusaka Securities Exchange)*

*(Regulated by the Securities and Exchange Commission)*

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**Issue Date: 22 July 2021**