

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

ISSUER



ZAMBIA SUGAR PLC ["ZSUG"]
[Incorporated in the Republic of Zambia]

Company registration number: 2880
Share Code: ZSUG
ISIN: ZM0000000052
Authorised by: Raphael Chipoma – Finance Director

SPONSOR



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
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

DISCLAIMER AND 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: 02 November 2020



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["Zambia Sugar" or the "Company"]

NOTICE OF RESIGNATION OF COMPANY SECRETARY

In accordance with Section 3.59(b) of the Lusaka Securities Exchange Listings Rules ("LuSE Listings Rules"), the Board of Directors ("the Board") of Zambia Sugar PLC ("ZSUG" or "the Company") wishes to announce the resignation of Ms Mwansa Mutimushi as Company Secretary effective 30th September 2020.

The Board also wishes to thank Ms Mutimushi for her 6 years of service to the Company and wishes her all the best in her future endeavours.

The Board also wishes to announce the appointment of Mr Raphael Chipoma as Company Secretary in the interim.

By Order of the Board

Raphael Chipoma
Finance Director

Issued in Lusaka, Zambia on 02 November 2020

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 02 November 2020