

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

ISSUER

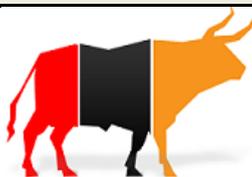


ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
Authorised by: Mwamba Chibesakunda – 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]

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Zambia Breweries 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.

ISSUED: 05 December 2024



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[“ZAMBREW” or “the Company”]

APPOINTMENT OF COMPANY SECRETARY

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambian Breweries Plc (“ZAMBREW” or the “Company”) wishes to announce the appointment of Mwamba Mulenga Chibesakunda as Company Secretary effective 21st November 2024.

Mrs. Chibesakunda is a dedicated corporate and commercial lawyer with 7 years of experience specializing in project finance, due diligence, corporate governance and compliance. She holds a Law LLB from the University of Sussex and a MSc in Business Management from Imperial College London. Prior to this appointment she worked as a senior associate at Chibesakunda & Co.

The Board would like to congratulate Mwamba Chibesakunda on her appointment and look forward to her contribution to the Company.

By order of the Board

Mwamba Chibesakunda
COMPANY SECRETARY

Issued in Lusaka, Zambia on 05 December 2024

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 05 December 2024