

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

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**ISSUER**

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**ZAMBIAN BREWERIES PLC ("ZAMBREW")**  
[Incorporated in the Republic of Zambia]

Company registration number: 31609  
Share Code: ZAMBREW  
ISIN: ZM0000000078  
Authorised by: Deborah Bwalya – Company Secretary

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**SPONSOR**

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**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**

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The captioned Notice or Announcement has been approved by:

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

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**RISK WARNING**

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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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**ISSUED: 21 September 2020**



**ZAMBIAN BREWERIES PLC**  
[Incorporated in the Republic of Zambia]  
Company registration number: 31609  
Share Code: ZAMBREW  
ISIN: ZM0000000078  
[“ZAMBREW” or “the Company”]

## CHANGE IN DIRECTORATE

Pursuant to **section 3.59** of the LuSE **Listing Requirements**, the Board of Directors of Zambia Breweries PLC (“the Board”) wishes to announce the appointment of Mr Obed Somali as an executive Director of the Board effective 17<sup>th</sup> September 2020.

Mr Somali is a fully qualified CIMA accountant, and he is also a member of the Zambia Institute of Chartered Accountants. He joined the Company in January 2013 as an Accounts Payable Accountant, later taking up the position of Accounts Payable Supervisor and he has worked in various roles within the finance function.

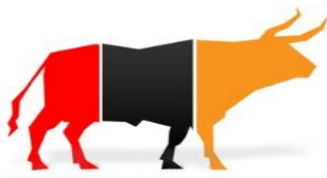
The Board looks forward to Mr Somali’s contribution to the Company as an executive member of the Board and wishes him well in his new post.

**By order of the Board**

**Deborah Bwalya**  
**Company Secretary**

**Issued in Lusaka, Zambia on 21 September 2020**

### 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 21 September 2020**