

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: Deborah Bwalya – Company Secretary

SPONSOR



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. 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: 21 September 2020



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CHANGE IN DIRECTORATE

Pursuant to **section 3.59** of the LuSE **Listing Requirements**, the Board of Directors of **Zambian Breweries PLC** (“the Board”) wishes to announce the appointment of **Mr Obed Somali** as an executive Director of the Board effective 17th 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

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