

SENS ANNOUNCEMENT
(the “Announcement”)

ISSUER



METAL FABRICATORS ZAMBIA PLC (“ZAMEFA”)

[Incorporated in the Republic of Zambia]

Company registration number: 5079

Share Code: ZAMEFA

ISIN: ZM0000000243

Authorised by Kangwa D. Bwalya – Managing Director

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]

Contact Number: +260-211-232456

Website: www.sbz.com.zm

APPROVAL

The Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Metal Fabricators Zambia Plc

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.

ISSUED:10 June 2025



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["Zamefa" or "the Company"]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Metal Fabricators of Zambia PLC ("ZAMEFA" or the "Company") wishes to announce the resignation of Mr Nicholas Alexander Thomson as a non-executive Director of the Board effective 16 May 2025 due to him reaching retirement age.

The Board would like to express its profound appreciation to Mr Thomson for his valued contribution to the Company during his tenure as a Director and wishes him well in his future endeavours.

Furthermore, the Board wishes to announce the appointment of Mr Kamlasagarin Mark Kathan as a non-executive Director of the Company effective 16 May 2025.

Mr Kathan is a qualified Chartered Accountant (SA), having previously served as the financial director of AECI Limited and Nampak Limited and has strong strategic and operational finance experience.

Mr Kathan is currently the Group Chief Financial Officer of Reunert Limited.

By Order of the Board

BDO Zambia Limited

COMPANY SECRETARIES

Issued in Lusaka, Zambia on 10 June 2025

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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 10 June 2025