

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

**ISSUER**



**ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")**  
[Incorporated in the Republic of Zambia]

Company registration number: 5387  
Share Code: ZANACO  
ISIN: ZM0000000250  
Authorised by: Kaluba G. Kaulungombe-Inampasa – Company Secretary

**SPONSOR**



**STOCKBROKERS ZAMBIA LIMITED**

**Stockbrokers Zambia Limited**

[Member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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Website: [www.sbz.com.zm](http://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: 01 April 2021**



## ZAMBIA NATIONAL COMMERCIAL BANK

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Share Code: ZANACO

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["Zanaco" or "the Bank" or "the Company"]

### CHANGE IN DIRECTORATE

Pursuant to **Section 3.59** of the **Listing Requirements** the Board of Directors of Zanaco Plc ("the Board") wishes to inform the Bank's shareholders and the public that Mrs Charity Chanda Lumpa has retired as Chair of the Zanaco Board effective 31<sup>st</sup> March 2021.

The Board would like to thank Ms Lumpa for the immeasurable service she rendered to the Board and for the numerous achievements of the Bank under her leadership from 30<sup>th</sup> March 2015 to March 31<sup>st</sup>, 2021. The Board wishes her the best in her future endeavours.

Furthermore, the Board wishes to announce the appointment of Mr David Musunga and Mrs Regina Mulenga as directors of the Board, as well as the appointment of Mr Hastings Mtine and Mr Patrick Wanjelani as Board Chair and Vice-Chair respectively effective 31<sup>st</sup> March 2021.

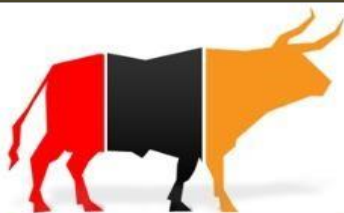
The Board would like to wish Mr Hastings Mtine, Mr Patrick Wanjelani, Mr David Musunga and Mrs Regina Mulenga the best in the execution of their duties following the appointment.

**By Order of the Board**

**Kaluba G. Kaulung'ombe-Inampasa**  
Company Secretary

Issued in Lusaka, Zambia on 01 April 2021

#### Lusaka Security Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Security Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 01 April 2021