

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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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: 19 June 2020



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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 general public that Ms Mirjam T'Lam, Mr Yamfwa Chinyanta, Mr Patrick Wanjelani and Mr Len De Villiers have been appointed to serve on the Board effective 15 June 2020.

The Board would like to wish Ms T'Lam, Mr Chinyanta, Mr Wanjelani and Mr De Villiers, the best in the execution of their duties following this appointment.

By Order of the Board

Kaluba G Kaulung'ombe-Inampasa
Company Secretary

Issued in Lusaka, Zambia on 19 June 2020

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

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