

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

ISSUER



Zambia Reinsurance PLC
(Formerly Prima Reinsurance PLC)

[Incorporated in the Republic of Zambia]

Company registration number: 120060063239
Share Code: ZAMBIA RE
ISIN: ZM0000000011
Authorised by: Choice Corporate Services Limited- 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]

Contact Number: +260-211-232456
Website: 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. Zambia Reinsurance Plc

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: 14 March 2025



ZAMBIA REINSURANCE PLC

Incorporated in the Republic of Zambia

Company registration number: 63239

Share Code: ZAMBIA RE

ISIN: ZM0000000326

["ZAMBIA RE" or "the Company"]

(Formerly "Prima Reinsurance PLC")

CHANGE IN DIRECTORATE

Pursuant to **section 3.59** of the LuSE **Listing Requirements**, the Board of Directors of Zambia Reinsurance PLC ("the Board") wishes to announce the appointment of Mrs Chishala Kapaya Tembo as a Director on the Board of Directors of Zambia Reinsurance PLC with effect from 20th December 2024, subject to the approval by Pension and Insurance Authority dated 28th February 2025.

Mrs Tembo is a Fellow of the Association of Chartered Certified Accountants (FCCA) and a holder of a Master's degree in Business Administration (MBA).

She is a seasoned Finance Professional with a longstanding Finance career spanning over twenty years industry experience. Chishala's expertise spans across a spectrum of domains, including Financial Management, specialism in Strategic Planning, Internal Audit including Director Information Technology & Administration and Director Projects as well as Director Finance. pension administration, investment management, risk management and insurance. She sits on boards and board committees of various organisations.

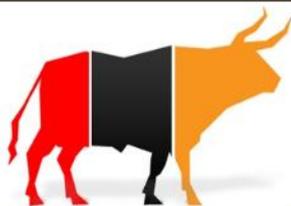
The Board wishes to congratulate Mrs Tembo for her new appointment and looks forward for her contributions to the Company.

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

Issued in Lusaka, Zambia on 14 March 2025

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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 14 March 2025