

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

ISSUER



ZAMBIA SUGAR PLC ["ZSUG"]
[Incorporated in the Republic of Zambia]

Company registration number: 2880
Share Code: ZSUG
ISIN: ZM0000000052
Authorised by: Raphael Chipoma – Finance Director

SPONSOR



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. 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: 13 May 2021



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["Zambia Sugar" or the "Company"]

NOTICE OF APPOINTMENT OF COMPANY SECRETARY

In accordance with **Section 3.59(a)** of the Lusaka Securities Exchange Listings Rules ("LuSE Listings Rules"), the Board of Directors ("the Board") of Zambia Sugar PLC ("ZSUG" or "the Company") wishes to announce the appointment of Harriet Kapekele-Katongo as Company Secretary effective 13th May 2021.

Harriet has been practicing law for over 15 years, both in private legal practice and as in-house Counsel. She brings on board extensive listed company experience having served in a similar role in her career.

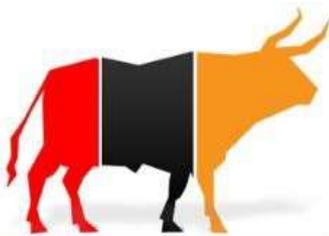
The Board wishes to congratulate Harriet Kapekele-Katongo on her appointment and looks forward to her contribution to the Company.

By Order of the Board

Raphael Chipoma
Finance Director

Issued in Lusaka, Zambia on 13 May 2021

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 member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 13 May 2021