

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

ISSUER



INVESTTRUST BANK PLC ("INVESTTRUST")
[Incorporated in the Republic of Zambia]

Company registration number: 21906
Share Code: INVESTRUST
ISIN: ZM0000000235
Authorised by: Simangolwa Shakalima – 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 Person: Chitalu Andrew Kabalika
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: 10 January 2019



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["INVESTRUST" or the "Bank"]

CHANGE IN COMPANY SECRETARY

In accordance with **Section 3.59** of the Lusaka Securities Exchange Listing Requirements, the Board of Investrust Bank Plc ("the Board") wishes to announce the departure of Mr. Cuthbert K. Tembo as Company Secretary with effect from 31st December 2018.

The Board would like to thank Mr. Tembo for his contribution to the Company since his appointment on 1st January 2010 and wishes him well in his future endeavours.

Furthermore, the Board is pleased to announce the appointment of Mr. Brian Msidi as Acting Company Secretary with immediate effect. Mr. Msidi is a Legal Practitioner and current Assistant Legal Counsel at Investrust Bank Plc.

By Order of the Board
Simangolwa Shakalima
Managing Director

Issued in Lusaka, Zambia on 10 January 2019

Lusaka Securities Exchange Sponsoring Broker



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

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