

SENS ANNOUNCEMENT
("the notice" or "the announcement")

THE ISSUER



Zambeef Products Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 31824

Share code: ZAMBEEF

ISIN: ZM0000000201

THE SPONSORING BROKER



AUTUS SECURITIES LIMITED

Contact: Mataka Nkhoma |Tel: +260 840 513, +260 761 008 008
info@autussecurities.com

APPROVALS

The captioned Notice or Announcement has been approved by:

- The Lusaka Securities Exchange Plc.
- The Securities and Exchange Commission
- Zambeef Products 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.

FIRST ISSUED: 02 FEBRUARY 2021



ZAMBEEF PRODUCTS PLC
[Incorporated in the Republic of Zambia]
Company registration number: 31824
Share Code: ZAMBEEF
ISIN: ZM0000000201

CHANGE IN COMPANY SECRETARY

In compliance with section 3.59 (b) of the Lusaka Securities Exchange Limited's Listings Requirements, the Board of Directors ("the Board") of Zambef Products Plc ("the Company") wishes to announce the resignation of Mr. Danny Museteka as Company Secretary with effect from 1 February, 2021.

The Board thanks Mr. Museteka for his valuable contribution to the Company and wishes him the best in his future endeavours.

Furthermore, the Board is pleased to announce the appointment of Mrs. Mwansa Mutimushi as Company Secretary, with effect from 1 February, 2021.

Mrs Mutimushi brings a wealth of relevant experience to the Company, having served as Company Secretary of a number of multinational companies listed on the Lusaka Securities Exchange in her career.

The Board is pleased to welcome Mrs. Mutimushi and is confident that she will add immeasurable value to Zambef Products.

Lusaka, Zambia 02 FEBRUARY 2021

SPONSORING BROKER



AUTUS SECURITIES LIMITED

Tel: +260 840 313, +260 761 002 002 | info@autussecurities.com
www.autussecurities.com

Autus Securities Limited is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

02 FEBRUARY 2021