



PAMODZI HOTELS PLC
(Incorporated in the Republic of Zambia)
Company Registration No: 34267
Share Code: Pamodzi
ISIN: ZM0000000177
("Pamodzi" or "the Company")

PAMODZI THE RESIGNATION OF A BOARD MEMBER

In compliance with Section 3.59 of the Lusaka Securities Exchange Listing Rules ("LuSE Rules"), the board of directors of Pamodzi Hotels PLC ("the Company") hereby notifies its shareholders that Mr. Sanjay Pandya has resigned as a director of the Company effective 13 May 2021.

The board of directors thanks Mr. Pandya for his contribution to the company and wishes him well in his future endeavors.

The Company has commenced a process of identifying Mr. Pandya's successor and shareholders will be advised of the appointment of a new director in due course.

BY ORDER OF THE BOARD

BDO

Company Secretary

Sponsoring Broker:



Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)

(Regulated by the Securities and Exchange Commission)

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