

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

ISSUER



Intelligent Blasting

AEL ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 2736
Share Code: AELZ
ISIN: ZM0000000284
Authorised by: Francois van Niekerk – Finance Director

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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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

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: 08 July 2021



Intelligent Blasting

AEL ZAMBIA PLC

[Incorporated in the Republic of Zambia as a public company]

Registration number: 2736

Share Code: AELZ

ISIN: ZM0000000284

“AEL Zambia” or “the Company”

AEL ZAMBIA PLC– CHANGE OF NAME

1. Introduction

At the Annual General Meeting of Members of AEL ZAMBIA PLC (“AEL” or “The Company”), held on 26th March, 2021 (the “AGM”), the following Special resolution was duly passed by AEL Shareholders:

It was unanimously **RESOLVED** as a **SPECIAL RESOLUTION**:

THAT the name of the Company be and is hereby changed from “AEL ZAMBIA PLC” to “AECI MINING EXPLOSIVES PLC”

2. Registration with the Patents and Companies Registration Agency (“PACRA”)

The new name of the Company, AECI Mining Explosives PLC, has been registered with the PACRA as of 7th June, 2021.

3. Effective Date of the change of name on the LuSE

The new name will come into effect on the LuSE on 1st August, 2021.

4. Abbreviated Name of the Company on the LuSE (stock code)

On the LuSE Automated Trading System (“ATS”), the Company will trade under the new stock code of (“AECI MINING”) from 1st August, 2021.

5. Instructions and Procedure to change existing share certificates

If you are a shareholder and hold a share certificates bearing the name AEL Zambia PLC, then you must contact Stockbrokers Zambia Limited or any member broker of the LuSE and obtain guidance and assistance on how to replace your existing share certificate.

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

Issued in Lusaka, Zambia on 08 July 2021

Lusaka Securities Exchange Sponsoring Broker	
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First Issued on 08 July 2021