

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

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### ISSUER

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**REAL ESTATE INVESTMENTS ZAMBIA PLC ["REIZ"]**  
**[Incorporated in the Republic of Zambia]**

Company registration number: 10951  
Share Code: REIZ  
ISIN: ZM0000000045  
Authorized by: Louis Pulu – Company Secretary

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### SPONSOR

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**Stockbrokers Zambia Limited**  
[Founder 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](http://www.sbz.com.zm)

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### APPROVAL

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The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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### RISK WARNING

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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.

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**ISSUED: 18 January 2022**



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**CHANGE IN DIRECTORATE**

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Real Estate Investments Zambia Plc (“REIZ” or the “Company”) wishes to announce the appointment of Mr. Samson Zulu as Director of the Board effective 1st January 2022 following the resignation of Mr. Chikusi Banda on 10 June 2021.

Mr Samson Zulu is a Mechanical Engineer who has over 20 years of work experience both at junior and senior levels in multinational organisations. He is currently working as the Head – Operations & Engineering at Total Energies Zambia Limited.

The Board would like to express appreciation to Mr Chikusi Banda for his valued contribution to the Company during his tenure as a director and wishes him well in his future endeavours. Furthermore, the Board would like to congratulate Mr. Samson Zulu on his appointment and looks forward to his contribution to the company.

By order of the Board.

**Louis Pulu**  
**COMPANY SECRETARY**

**Issued in Lusaka, Zambia on 18 January 2022**

**Lusaka Securities Exchange Sponsoring Broker**



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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

**First Issued 18 January 2022**