

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

ISSUER



ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")
[Incorporated in the Republic of Zambia]

Company registration number: 5387
Share Code: ZANACO
ISIN: ZM0000000250
Authorised by: Kaluba G. Kaulung'ombe-Inampasa –Company Secretary and Chief Legal Officer

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[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

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: 01 April 2022



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["Zanaco" or "the Bank" or "the Company"]

CHANGE IN DIRECTORATE

Pursuant to **Section 3.59** of the **Listing Requirements** the Board of Directors of Zanaco Plc ("the Board") wishes to inform the Bank's shareholders and the public that Mr Hastings Mtine has retired as Board Chairperson of the Zanaco Plc Board effective 30th March 2022.

The Board would like to thank Mr. Mtine for the immeasurable service he rendered to the Board and for the numerous achievements of the Bank under his leadership from 30th March, 2015 to March 30th March, 2022. The Board wishes him the best in his future endeavours.

Furthermore, the Board wishes to announce the appointment of Mr Patrick Wanjelani and Mrs Regina Mulenga as the Board Chairperson and Vice Board Chairperson, respectively effective 30th March 2022.

The Board would like to wish Mr Patrick Wanjelani and Mrs Regina Mulenga the best in the execution of their duties following the appointment.

By Order of the Board

Kaluba G. Kaulung'ombe-Inampasa
Company Secretary and Chief Legal Officer

Issued in Lusaka, Zambia on 01 April 2022

Lusaka Security Exchange Sponsoring Broker



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

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