

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



COPPERBELT ENERGY CORPORATION PLC (“CEC”)
[Incorporated in the Republic of Zambia]

Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
Authorised by: Julia C Z Chaila – Company Secretary

SPONSOR



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
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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: 05 May 2022



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[“CEC” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listings Requirements, the Board of Directors of Copperbelt Energy Corporation PLC (the “Board”) wishes to announce the resignation of Mr. Mabvuto Chipata as Director with effect from 14th April 2022.

The Board would also like to announce the appointment of Mr. Tisa Reuben Chama as Director with effect from 14th April 2022.

Mr. Chama is a mining engineer with over 30 years’ practical experience in mine planning, business planning, mining projects and mining operations. He has held various leadership and supervisory roles in different multi-national mining companies across Africa, including AngloGold Ashanti, S3 Zones, Barrick Gold Corporation, Royal HaskoningDHV and Barrick Africa.

He is the current Chief Technical Officer and acting Chief Executive Officer of ZCCM-IH PLC.

The Board looks forward to Mr. Chama’s valuable contribution to the Company and thanks Mr. Chipata for his contribution to CEC during his tenure and wishes him well in his future endeavours.

By Order of the Board

Julia C Z Chaila
Company Secretary

Issued in Lusaka, Zambia on 05 May 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

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