

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

ISSUER



CEC AFRICA INVESTMENTS LIMITED ("CECA")
[Incorporated in the Republic of Mauritius]

Company registration number: 221060000054
Share Code: CCAF
ISIN: ZM00000000516
Authorised by: Clara Mvula

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

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

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: 13 June 2022



CEC AFRICA INVESTMENTS LIMITED

[Incorporated in the Republic of Mauritius]
Company registration number: 221060000054
Share Code: CCAF
ISIN: ZM0000000516
["CCAF" or the "Company"]

CHANGE IN DIRECTORATE, COMPANY SECRETARY AND REGISTERED OFFICE

The Board of Directors of CEC Africa Investments Limited (the "Board") wishes to inform the Company's shareholders and the public that Mr. Peter Siaw Chock Chiong has resigned from being the director of the Board with effect from 31st May 2022 and has been replaced by Mrs. Brinda Murugan.

Brinda Murugan is a BCom graduate from the University of Natal, South Africa and started her career at Standard Bank Trust where she worked for 3 years before joining GMG Trust Group Ltd in 2003. Brinda is an associate member of the Society of Trust and Estate Practitioners ("STEP"). She holds a Certificate from ICSA (UK) and has studied leadership courses at the University of Stellenbosch. With a career in corporate, tax, trust and estate planning spanning over 20 years in the global business sector; Brinda has built extensive experience in the structuring and administration of global business companies, trusts and funds.

The Board wish to thank Mr. Siaw for his valuable contributions during his tenure, and welcome Mrs Murugan to the Board.

The Board also wish to inform the Company's shareholders and the public that Mauritius International Trust Company Limited ("MITCO") retired as Company Secretary and Administrator of the Company with effect from 31st May 2022. The Board has since appointed Convina Fiduciary Services Limited as Company Secretary and Administrator. Furthermore, the Board wish to advise that following retirement of MITCO, the registered office of the Company has changed to Block E, River Court, 6 St Denis Street, 11328, Port Louis, Mauritius.

The Board would like to thank MITCO for the service rendered to the Company since 2013.

Clara Mvula
Head, Corporate Services

Issued in Lusaka, Zambia on Monday, June 13, 2022

Lusaka Securities Exchange Sponsoring Broker



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

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