

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

ISSUER



ZAMBIA SUGAR PLC ["ZSUG"]
[Incorporated in the Republic of Zambia]

Company registration number: 2880
Share Code: ZSUG
ISIN: ZM0000000052
Authorised by: Harriet Kapekele-Katongo – Company Secretary

SPONSOR



Stockbrokers Zambia Limited
[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

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: November 15, 2022



ZAMBIA SUGAR PLC

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["Zambia Sugar" or the "Company"]

INVITATION TO THE ZAMBIA SUGAR PLC SHAREHOLDER OPEN DAY

Zambia Sugar Plc (the "Company") wishes to announce that it will be hosting a Shareholder Open Day on **Tuesday 22 November 2022** from 07:00 hours to 16:30 hours Central Africa Time (CAT). Pick up and drop off will be at Lusaka's Levy Mall at 07:00hrs and 16:30hrs, respectively.

The trip to the Nakambala Mill is estimated at 2hrs and 30 minutes and will include presentations by the Company's Executive Management led by Country Managing Director Mr Oswald Magwenzi. Presentation topics will include the Latest Financial and Operational performance update, Company's Strategic Plan 2022 – 2027, Strategic Portfolio Updates, and other items relating to the upcoming Annual General Meeting ("AGM").

Shareholders are requested to confirm their attendance **by 18 November 2022** by contacting Corpserve Transfer Agents Limited on email info@corpservezambia.com.zm or on telephone numbers +260977982877 and +260979946143.

Notes

1. Shareholders in Mazabuka will be picked up from the "Great Shopping Mall" (formerly known as Yossi) near Zanaco Bank at 09.30 hours.
2. The programme is strictly for shareholders or their proxies.
3. The programme at Nakambala will commence at 10.00 hours.
4. Shareholders will be able to ask questions throughout the Shareholder Open Day. However, to ensure all questions are answered, it is highly recommended that questions are sent to Zambia Sugar Plc prior to the commencement of the event.
5. Questions can be sent to Corpserve Transfer Agents Limited on the details indicated above.

By Order of the Board

H Kapekele-Katongo

Company Secretary

Issued in Lusaka, Zambia on Tuesday, November 15, 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

First Issued on November 15, 2022