

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

ISSUER



NATIONAL BREWERIES PLC

NATIONAL BREWERIES PLC (“NATBREW”)
[Incorporated in the Republic of Zambia]

Company registration number: 4999
Share Code: NATBREW
ISIN: ZM0000000086
Authorised by: Vongai Chiwaridzo – Company Secretary

SPONSOR



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

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: 30 July 2018



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NOTICE OF CHANGE OF DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of National Breweries ("the Board") wishes to announce the appointment of Ms. Faith Mukutu, Ms. Natasha Chiumya and Mr. Ackim Lupempu Chalwe as Directors of the Board with effect from 23 July 2018.

The Board would like to congratulate Ms. Mukutu, Ms. Chiumya and Mr. Chalwe on their appointments and wishes them the best.

By order of the Board

Vongai Chiwaridzo

Company Secretary

Issued in Lusaka, Zambia on 30 July 2018

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 on 30 July 2018