

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

**ISSUER**



**CAVMONT CAPITAL HOLDINGS ZAMBIA PLC ["CAVMONT"]**  
**[Incorporated in the Republic of Zambia]**

Company registration number: 41902  
Share Code: CCHZ  
ISIN: ZM0000000227  
Authorised by Rita Mapara - Ndhlovu – Company Secretary

**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

**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: 3 November 2020**



## CAVMONT CAPITAL HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 41902

Share Code: CCHZ

ISIN: ZM0000000227

["Cavmont" or "the Company"]

### MARKET ANNOUNCEMENT – UPDATE ON PREPARATION OF CIRCULAR

Further to the cautionary announcement released on SENS on 8 July 2020, and the market announcements released on SENS on 6 August 2020 and 9 September 2020, shareholders are advised that due to the complex nature of the two processes being run simultaneously, namely the proposed delisting of Cavmont and subsequent offer to minorities (the "Delisting and Offer") and the proposed disposal of Cavmont Bank Limited ("Cavmont Bank") (the "Disposal"), a combined circular has been prepared after consultation with the Regulators.

The Company would like to inform shareholders that a combined circular regarding the Delisting and Offer and the Disposal is currently undergoing final approval by the regulators and will be issued and distributed to Cavmont shareholders as soon as the required approvals have been obtained.

**By Order of the Board**

**Rita Mapara- Ndhlovu**  
**Company Secretary**

**Issued in Lusaka, Zambia on 3 November 2020**

#### 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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