

## SENS ANNOUNCEMENT

(the “Announcement”)

### ISSUER



## METAL FABRICATORS ZAMBIA PLC (“ZAMEFA”)

[Incorporated in the Republic of Zambia]

Company registration number: 5079  
Share Code: ZAMEFA  
ISIN: ZM0000000243  
Authorised by: The Board of Directors

### 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 Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

### RISK WARNING

The 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: 09 June 2021**



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Company Registration Number: 5079  
Share Code: ZAMEFA  
ISIN: ZM0000000243  
[“ZAMEFA” or “the Company”]

**CHANGE IN DIRECTORATE**

Pursuant to **section 3.59** of the LuSE **Listing Requirements**, the Board of Directors of Metal Fabricators of Zambia Plc (“the Board” or “Zamefa”) wishes to announce the resignation of Mrs Roseta Chabala as Managing Director of the company effective 4 May 2021.

A new Managing Director will be appointed in the next few weeks.

Due to the delay in the appointment of the new Managing Director, the Board wishes to announce that Mr Louis Johann du Plessis, the marketing Director of ZAMEFA, will act as Managing Director of the company until the appointment the new Managing Director. Mr du Plessis has a bachelor’s degree in business leadership. He has been in charge of the marketing department of ZAMEFA for almost 10 years and served on the Board of ZAMEFA for most of this period.

The Board would like to thank Mrs Chabala for her years of service and wishes her well in her next endeavours.

**By order of the Board**

**BDO Zambia Limited**  
**COMPANY SECRETARY**

**Issued in Lusaka, Zambia on 09 June 2021**

**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 09 June 2021**