

SENS ANNOUNCEMENT
("the notice" or "the announcement")

THE ISSUER



Zambeef Products Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 31824

Share code: ZAMBEEF

ISIN: ZM0000000201

THE SPONSORING BROKER



AUTUS SECURITIES LIMITED

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APPROVALS

The captioned Notice or Announcement has been approved by:

- The Lusaka Securities Exchange Plc.
- The Securities and Exchange Commission
- Zambeef Products Plc

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.

FIRST ISSUED: 18 JUNE 2021



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CHANGE IN VOTING RIGHTS

Zambef Products Plc ("Zambef" or "the Company") wishes to disclose the following changes in shareholder voting rights effective 28th May 2021.

Details of the Shareholder

Name: M&G Plc
City of Registered Office: London
Country of Registered Office: United Kingdom

Date of Changes: 28 May 2021
Date of Issuer Notification: 01 June 2021
Type of Change: Reduction in Voting Rights

Details of Changes in Voting Rights

DESCRIPTIONS	% of voting rights attached to shares	% of voting rights Via financial instruments
Resulting situation on the date of change in voting rights held	9.458110	0.00
Position of previous notification (if applicable)	12.16000	0.00

Further Details of the Shareholder

Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities.

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
M&G Plc	M&G Plc (Parent company)	9.458110	0.000000	9.458110
M&G Plc	M&G Group Regulated Entity Holding Company Limited (wholly owned subsidiary of M&G Plc)	9.458110	0.000000	9.458110
M&G Plc	M&G Group Limited (wholly owned subsidiary of M&G Group Regulated Entity Holding Company Limited)	9.458110	0.000000	9.458110
M&G Plc	M&G FA Limited (wholly owned subsidiary of M&G Group Limited)	9.458110	0.000000	9.458110
M&G Plc	M&G Investment Management Limited (wholly owned subsidiary of M&G FA Limited)	9.458110	0.000000	9.458110

By Order of the Board

**Mwansa M Mutimushi
COMPANY SECRETARY**

Lusaka, Zambia 18 JUNE 2021

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Autus Securities Limited is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

18 JUNE 2021