

**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**

Contact: Mataka Nkhoma |Tel: +260 840 513, +260 761 008 008  
[info@autussecurities.com](mailto:info@autussecurities.com)

**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.

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**FIRST ISSUED: 15 JULY 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 13<sup>th</sup> July 2021.

### Details of the Shareholder Subject to Notification

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

Date of Changes: 07 July 2021  
 Date of Issuer Notification: 09 July 2021  
 Type of Change: Increment in Voting Rights

### Details of Changes in Voting Rights

DESCRIPTIONS	% of voting rights attached to shares	Total of voting rights Via financial instruments	Total Number of Voting Rights Held in Issuer
Resulting situation on the date of change in voting rights held	10.901800	0.00	41,495,062
Position of previous notification (if applicable)	9.458110	0.00	0.00

### Additional Details of the Increment

M&G Plc has increased its ownership in Prudential Investment Managers (South Africa) (Pty) Limited (PIMSA) by 0.13%, from 49.99% to 50.12%, making PIMSA a controlled undertaking of M&G Plc.

This disclosure represents the combined holding of the M&G Plc group following the increased ownership in PIMSA.

## 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)	10.901800	0.000000	10.901800
M&G Plc	M&G Group Regulated Entity Holding Company Limited (wholly owned subsidiary of M&G Plc)	10.901800	0.000000	10.901800
M&G Plc	M&G Group Limited (wholly owned subsidiary of M&G Group Regulated Entity Holding Company Limited)	10.901800	0.000000	10.901800
M&G Plc	M&G FA Limited (wholly owned subsidiary of M&G Group Limited)	10.901800	0.000000	10.901800
M&G Plc	M&G Investment Management Limited (wholly owned subsidiary of M&G FA Limited)	7.356310	0.000000	7.356310

By Order of the Board

**Mwansa M Mutimushi**  
**COMPANY SECRETARY**

**Lusaka, Zambia 15 JULY 2021**

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Tel: +260 840 313, +260 761 002 002 | [info@autussecurities.com](mailto:info@autussecurities.com)  
[www.autussecurities.com](http://www.autussecurities.com)

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

**15 JULY 2021**