

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

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 August 2021



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(“Natbrew” or “the Company”)

POSTPONEMENT OF ANNUAL GENERAL MEETING

This notice serves to inform the fully paid-up shareholders of National Breweries Plc that the 53rd Annual General Meeting to be held virtually tomorrow/today on 31st August 2021 is to be postponed to 24th September 2021 at 10:00 hours.

We apologise for any inconvenience caused and advise shareholders to be alert until the new AGM Notice is published on SENS and in the papers.

By Order of the Board

Vongai Chiwaridzo

Company Secretary

Issued in Lusaka, Zambia on 30 August 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 30 August 2021