

**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: 10 September 2021**



# NATIONAL BREWERIES PLC

## NATIONAL BREWERIES PLC [“NATBREW”]

[Incorporated in the Republic of Zambia]

Company registration number: 4999

Share Code: NATBREW

ISIN: ZM0000000086

(“Natbrew” or “the Company”)

### CHANGE IN DIRECTORATE

Pursuant to **Section 3.59** of the **Listing Requirements** the Board of Directors of National Breweries Plc (“the Board”) wishes to inform the Bank’s shareholders and the public that Mr Etherton Runyaradzo Mpisaunga and Mr Pearson Gowero have retired as Non-Executive Directors of the Board effective 22<sup>nd</sup> June 2021 and 30<sup>th</sup> June 2021 respectively.

The Board would like to thank Mr Mpisaunga and Mr Gowero for the service they rendered to the Board and wishes them best in their future endeavours.

Furthermore, the Board wishes to announce the appointment of Dr Munyaradzi Godfrey Nyandoroh and Mr Mathogonolo Mothibedi Valela as Non-Executive Directors of the Board effective 22<sup>nd</sup> June 2021 and 30<sup>th</sup> June 2021 respectively.

The Board would like to wish Dr Nyandoroh and Mr Valela and the best in the execution of their duties following their appointments to the board.

#### By Order of the Board

**Vongai Chiwaridzo**  
**COMPANY SECRETARY**

**Issued in Lusaka, Zambia on 10 September 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 10 September 2021**