

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



METAL FABRICATORS OF 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

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: 20 September 2021



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[“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 appointment of Mr Kangwa David Bwalya, *B.Acc; MBA; FCCA; FZICA* as Managing Director of the company with effect from 14 September 2021.

Mr Bwalya is a chartered certified accountant (UK and Zambia) with vast experience in the cable, mining and timber industries. He worked previously for ZAMEFA PLC in various senior leadership positions as Company Secretary, Chief Financial Officer and Acting Managing Director. He then joined Rio Tinto as Business Development Manager – Copper where after he worked for General Cable Corporation as Chief Financial Officer – Asia Pacific. Most recently Mr Bwalya was the Managing Director of Zambia Forestry and Forest Industries Corporation PLC.

The Board would like to thank Mr Johann du Plessis for acting as the Managing Director of the company during the last couple of months.

By order of the Board

BDO Zambia Limited
COMPANY SECRETARY

Issued in Lusaka, Zambia on 20 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 20 September 2021