

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

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.

Issued on 21 December 2021



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RESULT OF AGM AND APPOINTMENT OF EXTERNAL AUDITOR

In accordance with the Lusaka Securities Exchange (“LuSE”) Listings Requirements, the Board of Directors of Zambeef (AIM: ZAM) today announces that at the Annual General Meeting held on 21 December 2021 in Lusaka, all resolutions put to shareholders were duly passed.

Furthermore, the Board and the Company’s shareholders approved the appointment of Messer’s PricewaterhouseCoopers as the Company’s external auditors with effect from 21 December 2021.

PricewaterhouseCoopers is one of the largest established professional services firms in Zambia. Their practice has a consistent record of providing high-quality professional audits, quality assurance, advisory, and tax. PricewaterhouseCoopers ranks as the second-largest professional services network internationally. The Board is confident that PricewaterhouseCoopers’s experience, will contribute effectively and immeasurably to the Company.

The Board wishes to extend its appreciation and gratitude to Grant Thornton for its services rendered to the Company throughout its tenure.

For further information, please contact:

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By order of the Board

Mwansa Mutimushi
Company Secretary

Issued in Lusaka, Zambia on 21 December 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.

First Issued on 21 December 2021