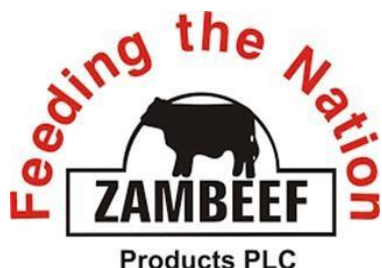


SENS ANNOUNCEMENT
("the notice" or "the announcement")

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.

FIRST ISSUED: 14 April 2022



ZAMBEEF PRODUCTS PLC
[Incorporated in the Republic of Zambia]
Company registration number: 31824 Share
Code: ZAMBEEF
ISIN: ZM0000000201

RESIGNATION OF DIRECTOR

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambeef Products Plc ("Zambeef" or the "Company") today announces the resignation of Mr. Yollard Kachinda as Non-Executive Director of the Board, effective 14 April 2022.

Mr. Kachinda served as a Non - Executive Director on the Board for the past five (5) years since 18 April 2017.

The Board wishes to thank Mr. Kachinda for his immense contribution to the Company over the past few years and wish him continued success in his future endeavors.

For further information, please contact:

Zambeef Products plc

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Mataka Nkhoma (Broker)

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By Order of the Board

Mwansa M Mutimushi
COMPANY SECRETARY

Lusaka, Zambia 14 April 2022

SPONSORING BROKER



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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.

14 April 2022