

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER

The Bata logo is written in a bold, red, cursive script font.

Zambia Bata Shoe Company PLC.

Incorporated in the Republic of Zambia

Company registration number 2557

Share Code: BATA

ISIN: ZM0000000102

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Zambia Bata Shoe Company PLC.

DISCLAIMER AND 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 ON: 5 October 2022



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CHANGES TO THE BOARD

In compliance with Section 3.59 of the Lusaka Securities Exchange Listing Rules (“LuSE Rules”), Zambia Bata Shoe Company PLC wishes to inform shareholders that Mr. Esiyasi Sichone has resigned as Company Secretary of the Zambia Bata Shoe Company PLC Board with effect from 26th September 2022.

The Zambia Bata Shoe Company PLC Board of Directors thanks Mr Sichone for his contribution to the Company and wishes him well in his future endeavours.

The Board, has, appointed Axis Advisory Limited to act as Corporation Secretary. Axis Advisory Limited has over 10 years’ experience of Company Secretarial practice having been known as Musa Dudhia Corporate Services Limited before it changed its name in 2014. Axis Advisory Limited has previously served as Company Secretary for Builders Warehouse Zambia Limited, Java Foods Limited and York Farm Limited, among many other clients.

The Board is confident that Axis Advisory Limited will diligently discharge its duties as acting Corporation Secretary.

By order of the Board.
Benson Okumu (Mr.)
Managing Director,
Lusaka, Zambia

Lusaka, Zambia -5 October 2022



Sponsoring Broker
Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
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