

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



Zambia Reinsurance PLC

[Incorporated in the Republic of Zambia]

Company registration number: 63239
Share Code: ZAMBIA RE
ISIN: ZM0000000011
Authorised by: Choice Corporate Services - Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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Contact Number: +260-211-232456
Website: www.sbz.com.zm

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 October 2022



ZAMBIA REINSURANCE PLC

Incorporated in the Republic of Zambia
Company registration number: 63239
Share Code: ZAMBIA RE
ISIN: ZM0000000326
[“ZAMBIA RE” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to **section 3.59** of the LuSE **Listing Requirements**, the Board of Directors of Zambia Reinsurance PLC (“the Board”) wishes to announce the withdrawal of Mr. Khayalami Ngono and Mr. Pumulo Akapelwa as Directors on the Board of Directors of Zambia Reinsurance PLC with immediate effect.

The Board wishes to thank Mr. Khayalami Ngono and Mr. Pumulo Akapelwa for their efforts and significant contributions to the Company in their capacity as Directors on the Board of Directors and wishes them well for the future.

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

Issued in Lusaka, Zambia on 10 October 2022

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 October 2022