

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

ISSUER



ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
Authorised by: Deborah Bwalya – Company Secretary

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 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: 14 October 2022



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[“ZAMBREW” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambian Breweries Plc (“ZAMBREW” or the “Company”) wishes to announce the resignation of Yannick Bomans as a Director of the Board effective 10th October, 2022. Furthermore, the Board would like to announce the appointment of Elisha Dhenanath as director of the board effective 10th October, 2022.

Elisha is currently the Finance Director for the Group’s Business Unit in South-East Africa with extensive experience in Company financial functions across Africa i.e. managing finance teams, audit and risk management, and overview of budget processes, Board and Auditor engagement. In addition, she has exposure to trading foreign exchange, money markets, derivative, equity as well as Debt Capital Market activity, both internationally and locally. She is an Actuarial Science graduate.

The Board would like to express appreciation to Yannick Bomans for his valued contribution to the Company during his tenure as a Director and wishes him well in his future endeavours. Furthermore, the Board would like to congratulate Elisha Dhenanath on her appointment and looks forward to her contribution to the Company.

By order of the Board
Deborah Bwalya
COMPANY SECRETARY

Issued in Lusaka, Zambia on 14 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 14 October 2022