

SENS ANNOUNCEMENT
(the “Announcement”)

ISSUER



METAL FABRICATORS ZAMBIA PLC (“ZAMEFA”)

[Incorporated in the Republic of Zambia]

Company registration number: 5079

Share Code: ZAMEFA

ISIN: ZM0000000243

Authorised by Kangwa D. Bwalya – Managing Director

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

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

Contact Number: +260-211-232456

Website: www.sbz.com.zm

APPROVAL

The Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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:08 November 2022



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["Zamefa" or "the Company"]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Metal Fabricators of Zambia Plc ("ZAMEFA" or the "Company") wishes to announce the resignation of JOHAN LOUIS DU PLESSIS as a Director of the Board with immediate effect.

The Board would like to express appreciation to Mr du Plessis for his valued contribution to the Company during his tenure as a Director and wishes him well in his future endeavours.

By Order of the Board

BDO Zambia Limited

COMPANY SECRETARIES

Issued in Lusaka, Zambia on 08 November 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 08 November 2022