

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")
Incorporated in the Republic of Zambia
Company registration number: 119540000771
Share Code: ZCCM-IH
ISIN: ZM0000000037

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 ("LuSE")
- The Securities and Exchange Commission Zambia ("SEC")
- ZCCM-IH

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: 13 December 2022



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["ZCCM-IH" or "the Company"]

DIVIDEND NOTICE

At the 18th Annual General Meeting ("AGM") held virtually and physically at the Mulungushi Conference Center on the 9 of December 2022, a Final Dividend of ZMW 0.53 per share for the financial year ended 31 December 2020 was approved by the shareholders of ZCCM Investments Holdings ("ZCCM-IH").

In accordance with the requirements of the Securities Act No. 41 of 2016 and Section 3.11 of the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company's books at the close of business on Friday 3 February 2023. The payment date will be from Monday 6 February 2023. Therefore, the last trading day to be eligible to receive the dividend is Tuesday, 31 January 2023.

To this effect, shareholders are advised to up-date their banking details and addresses. This can be done by getting in touch with our Transfer Agents, Corpserve via email on: info@corpservezambia.com.zm

By Order of the Board

Chabby Chabala

Company Secretary

Lusaka, Zambia - 13 December 2022



Sponsoring Broker
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