

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

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**ISSUER**

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**NATIONAL BREWERIES PLC**

**NATIONAL BREWERIES PLC ("NATBREW")**  
[Incorporated in the Republic of Zambia]

Company registration number: 4999  
Share Code: NATBREW  
ISIN: ZM0000000086  
Authorised by: Deborah Bwalya – Company Secretary

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**SPONSOR**

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STOCKBROKERS ZAMBIA LIMITED

**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](http://www.sbz.com.zm)

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**APPROVAL**

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The captioned Notice or Announcement has been approved by:

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

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**RISK WARNING**

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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.

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**ISSUED: 9 February 2018**



# NATIONAL BREWERIES PLC

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Company registration number: 4999  
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ISIN: ZM0000000086

## RESIGNATION OF FINANCE DIRECTOR

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of National Breweries ("the Board") wishes to announce the resignation of Ms. Faith Mukutu as Finance Director effective 16 February 2018.

Ms. Mukutu joined the Company in 2005 as a Management Accountant and was appointed Finance Director in 2015. She will be leaving to pursue other interests. Appreciation is expressed to Ms. Mukutu for her valued contribution to the company during her tenure as a director. Her replacement will be announced in due course.

By order of the Board  
**Deborah Bwalya**  
Company Secretary

Issued in Lusaka, Zambia on 9 February 2018

### 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

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