

**SENS ANNOUNCEMENT**  
(the “Notice” or “Announcement”)

**ISSUER**



**COPPERBELT ENERGY CORPORATION PLC (“CEC”)**  
[Incorporated in the Republic of Zambia]

Company registration number: 39070  
Share Code: CEC  
ISIN: ZM0000000136  
Authorised by: Julia C Z Chaila – Company Secretary

**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](http://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: 23 February 2018**



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[Incorporated in the Republic of Zambia]  
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Share Code: CEC  
ISIN: ZM0000000136  
["CEC"]

## NOTICE TO SHAREHOLDERS - UNCLAIMED DIVIDENDS

The Copperbelt Energy Corporation Plc (CEC) has consistently declared and paid dividends to its shareholders since it was listed on the Lusaka Securities Exchange ("LuSE") in 2007. Dividend payments are made either by cheque, and posted to shareholders' respective registered addresses, or directly into the bank accounts of those shareholders who have so instructed. Based on the information available to us, some of the dividend payments made by cheque remain unclaimed by the intended shareholders.

In terms of the Securities Act, No 41 of 2016 ("the Act"), dividends that remain unclaimed for a period of fifteen (15) years from the date of declaration of dividend are liable to be transferred to the Securities and Exchange Commission (SEC) and deposited in an investor fund for purposes of investor protection and market development activities as provided by Section 158(3) of the Act. To this effect, shareholders are encouraged to claim their dividends from our Transfer Secretaries or directly from CEC's offices shown below before they are transferred to the SEC as stipulated by law.

To assist our shareholders with this process, listed below in reverse chronological order are details of the dividends paid by CEC to date:

Date Paid	FY	Dividend Type	Dividend Rate - USD	Dividend Rate - ZMW
6-Mar-17	2016	Final	0.012900	0.12800
7-Mar-16	2015	Final	0.010092	0.11360
2-Mar-15	2014	Final	0.008600	0.05530
26-Apr-13	2012	Final	0.004000	0.02000
12-Oct-12	2012	Interim	0.004000	0.03500
27-Apr-12	2011	Final	0.004000	0.02112
7-Oct-11	2011	Interim	0.008100	0.04000
15-Apr-11	2010	Final	0.004200	0.02000
15-Oct-10	2010	Interim	0.004000	0.02000
26-Mar-10	2009	Final	0.006000	0.02819
25-Sep-09	2009	Interim	0.006000	0.02892
3-Apr-09	2009	Interim	0.004000	0.02262
5-Sep-08	2008	Interim	0.008200	0.02958
7-Apr-08	2008	Interim	0.008000	0.02957

CEC urges all its shareholders to verify if they have received the dividends referred to above. If you as a shareholder is in doubt of ever having received the quoted dividend payment(s) or you are a representative of a shareholder by power of attorney or order of administration of a deceased estate, please contact CEC or our Share Transfer Agent, Corpserve, on the following details:

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Copperbelt Energy Corporation Plc  
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**Issued in Lusaka, Zambia on 23 February 2018**

Lusaka Securities Exchange Sponsoring Broker	
 <small>STOCKBROKERS ZAMBIA LIMITED</small>	<p><b>T</b>   +260-211-232456 <b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a> <b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>