

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

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### ISSUER

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#### 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

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### SPONSOR

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#### 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: 11 April 2018**



**ZAMBIAN BREWERIES PLC**  
[Incorporated in the Republic of Zambia]  
Company registration number: 31609  
Share Code: ZAMBREW  
ISIN: ZM0000000078  
[“ZAMBREW” or the “Company”]

## NOTICE OF CHANGE OF DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambian Breweries (“the Board”) wishes to announce the resignation of Ms. Faith Mukutu as Director of the Board effective 29 March 2018.

The Board would like to express appreciation to Ms. Mukutu for her valued contribution to the Company during her tenure as a director and wishes her well in her future endeavours.

By order of the Board

**Deborah Bwalya**

**Company Secretary**

**Issued in Lusaka, Zambia on 11 April 2018**

### Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

**T** | +260-211-232456  
**E** | [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)  
**W** | [www.sbz.com.zm](http://www.sbz.com.zm)

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 11 April 2018**