

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

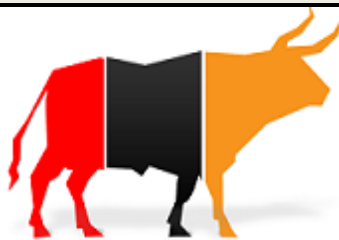
ISSUER



PUMA ENERGY ZAMBIA PLC ("PUMA")
[Incorporated in the Republic of Zambia]

Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
Authorised by: Kalunga Lutato – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Member of the Lusaka Stock Exchange]

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

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Stock 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.

FIRST ISSUED: 16 April 2018



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[Incorporated in the Republic of Zambia]
Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
[“PUMA” or “the Company”]

NOTICE OF FINAL DIVIDEND PAYMENT

At the 56th Annual General Meeting of Puma Energy Zambia Plc, held on Wednesday 28th March 2018 at 10:00 hours at the Southern Sun Ridgeway Hotel, Zango Hall, Lusaka, Zambia, a final dividend of K0.022 per share (totalling K11million) for the financial year ended 31st December 2017 was approved by the Members.

In compliance with the requirements of the Securities Act No 41 of 2016 and the Listing Rules of the Lusaka Stock Exchange, the Dividend shall be payable to the Shareholders registered in the Shareholders’ Register of the Company at the close of business on Friday, 11th May 2018 being the record date.

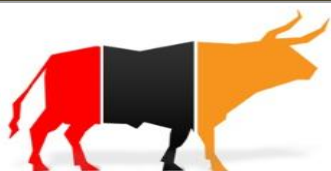
The dividend payment will be effected during the week beginning Monday 14th May 2018. The transfer books and register will be closed from Wednesday, 9th May to Friday, 11th May 2018 both days inclusive.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (ShareTrack Zambia) in order to facilitate efficient and expedient payment of the dividends. In the event that your details have changed since the last dividend pay-out kindly complete the Shareholder Account Detail Form and return it to the Transfer Secretaries. The Account Detail Form can be downloaded from our Transfer Secretaries’ website (www.sharetrackzambia.com) or collected from their offices, details are as provided below:

ShareTrack Zambia
Spectrum House
Stand 10, Great East Road, Jesmondene, Lusaka
Postal Address:
P O Box 37283
Lusaka, Zambia
Email: sharetrack@scs.co.zm
Website: sharetrackzambia.com
Tel: 260 211 374 791 – 374 794
Tel/Fax: 260 211 374 781
By order of the Board

Kalunga Lutato
Company Secretary
Issued in Lusaka, Zambia on 16 April 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

First Issued on 16 April 2018