

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

ISSUER



STANDARD CHARTERED BANK ZAMBIA PLC ["SCBZ"]
[Incorporated in the Republic of Zambia]

Company registration number: 6525
Share Code: SCZ
ISIN: ZM0000000094
Authorised by: Rose Kavimba – 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

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: 11 April 2018



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["SCBZ" or "the Company"]

NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting held on 28TH March 2018 at the Taj Pamodzi Hotel in Lusaka, a Final Dividend of ZMW 0.12 per share for the financial year ended 31st December 2017 was approved by the shareholders of Standard Chartered Bank Zambia Plc. This will bring the total dividend paid out to ZMW 0.17 per share for the financial year ended 31st December 2017.

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday, 27 April 2018**. The last day of trading to be eligible to receive the dividend will be **Tuesday, 24th April 2018**. Payment date will be on or about **Monday, 30th April 2018**

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be collected from our Share Transfer Secretaries offices whose details are as provided below:

Corpserve Zambia

6 Mwaleshi Road

Olympia Park

P.O. Box 37522

Lusaka

Zambia

Email: info@corpservezambia.com.zm

Tel: 260 211 256 969 – 256 970

Tel/Fax: 260 211 256 975

By Order of the Board

R N Kavimba

Company Secretary

11 April 2018

Issued in Lusaka, Zambia on Wednesday, 11th April 2018

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on Wednesday, 11th April 2018