

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

ISSUER



NATIONAL BREWERIES PLC

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

Company registration number: 4999
Share Code: NATBREW
ISIN: ZM0000000086
Authorised by: Ronny Palale – Managing Director

SPONSOR



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

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: 7 May 2018



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RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT 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 Mrs. Deborah Bwalya as Company Secretary effective 2 May 2018. Furthermore, the Board wishes to announce the appointment of Ms. Vongai Chiwaridzo as Finance Director effective 2 May 2018.

The Board would like to thank Mrs. Bwalya for her services rendered and wish her well in her future endeavours. The Board would also like to congratulate Ms. Chiwaridzo on her appointment as Finance Director and wishes her the best.

By order of the Board
Ronny Palale
Managing Director
Issued in Lusaka, Zambia on 7 May 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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