

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

ISSUER



ZAMBIA NATIONAL COMMERCIAL BANK PLC (“ZANACO”)
[Incorporated in the Republic of Zambia]

Company registration number: 5387
Share Code: ZANACO
ISIN: ZM0000000250
Authorised by: Kaluba G. Kaulung’ombe – Inampasa – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[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

DISCLAIMER AND 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: 25th April 2018



ZAMBIA NATIONAL COMMERCIAL BANK

[Incorporated in the Republic of Zambia]

Company registration number: 5387

Share Code: ZANACO

ISIN: ZM0000000250

["Zanaco" or "the Bank" or "the Company"]

NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting held on Thursday, 29th March 2018 at Hotel Intercontinental, Lusaka, a Final Dividend of ZMW 0.004 per share for the financial year ended 31st December 2017 was approved by the shareholders of Zambia National Commercial Bank Plc.

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, 18th May 2018**. The Last Day to Trade in order to be eligible to receive the dividend will be **Tuesday, 15th May 2018**. Payment date will be on or about **Monday, 21st May 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

Kaluba G Kaulung'ombe-Inampasa

COMPANY SECRETARY

Issued in Lusaka, Zambia on Wednesday, 25th April 2018

Lusaka Securities Exchange Sponsoring Broker



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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, 25th April 2018