

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

ISSUER



**CAVMONT CAPITAL HOLDINGS ZAMBIA PLC [“CAVMONT”]
[Incorporated in the Republic of Zambia]**

Company registration number: 41902
Share Code: CCHZ
ISIN: ZM0000000227
Authorised by: Rita Mapara Ndhlovu – 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]

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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: 12 October 2018



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["Cavmont" or "the Company"]

CHANGE IN DIRECTORATE

Pursuant to Section 3.59 of the LuSE Listings Requirements, Cavmont Capital Holdings Zambia Plc Board of Directors ("CCHZ") ("the Board") wishes to announce the resignation of Mr. Joseph Ngosa as the Chairman of the Board effective 1 August 2018.

The board would like to thank Mr. Ngosa for his services rendered to the Company and wishes him the best.

By Order of the Board

Rita Mapara - Ndhlovu

Company Secretary

Issued in Lusaka, Zambia on 12 October 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 12 October 2018