

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

**ISSUER**



**ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")**

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771  
Share Code: ZCCM-IH  
ISIN: ZM0000000037  
Authorised by: Chabby Chabala – Company Secretary

**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](http://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: 28 January 2019**



## ZCCM INVESTMENTS HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771

Share Code: ZCCM-IH

ISIN: ZM0000000037

["ZCCM-IH" or the "Company"]

### NOTICE OF PAYMENT OF FINAL DIVIDEND

At the Annual General Meeting held on 28 January 2019 at Southern Sun Hotel, Lusaka, the Shareholders approved a Final Dividend of K 0.61 per share for the period ended 31 March 2018.

In accordance with the requirements of the Securities Act No. 41 of 2016 and the Listings Rules of the Lusaka Securities Exchange ("LuSE"), Notice is hereby given that the dividend shall be payable to shareholders in the Company's books as at close of business on **Friday, 22 February 2019** ("Record Date").

Dividend payments will be effected from **Monday, 25 February 2019** for shareholders whose shares are listed on the LuSE.

Shareholders are advised to take note of the following dates applicable to the Stock Exchange on which their shares are listed and traded.

#### **Shareholders on the London Stock Exchange**

The transfer books and register will be closed on Friday, 22 February 2019. Dividend payments will be effected from Friday, 15 March 2019.

#### **Shareholders on the Paris Marché Libre**

The transfer books and register will be closed from Thursday, 21 February to Friday, 22 February 2019 both days inclusive. Dividend payments will be effected from Monday, 25 February 2019.

**By Order of the Board**

**Chabby Chabala**

**Company Secretary**

Issued in Lusaka, Zambia on Monday 28 January 2019

**Lusaka Securities Exchange Sponsoring Broker**



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)

W | [www.sbz.com.zm](http://www.sbz.com.zm)

**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 28 January 2019**