

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

ISSUER



COPPERBELT ENERGY CORPORATION PLC

[Incorporated in the Republic of Zambia]

Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
Authorised by: Julia C Z Chaila – 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: 5th February 2019



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[Incorporated in the Republic of Zambia]
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Share Code: CEC
ISIN: ZM0000000136
[“CEC” or “the Company”]

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Directors of Copperbelt Energy Corporation Plc on 1st February 2019 approved the payment of an interim dividend of US Cents 1.9 per ordinary share which translates to ZMW0.2267 per share using the Bank of Zambia mid-rate applicable on the date of declaration.

In compliance with the requirements of the Securities Act No.41 of 2016 and the Listings Rules of the Lusaka Securities Exchange, the dividend shall be payable to the shareholders registered in the share register of the Company at the close of business on Friday, 1st March 2019.

Dividend payments will be effected from Monday, 4th March 2019. The transfer books and register will be closed from 27th to 28th February 2019 both days inclusive.

By order of the Board

Julia C Z Chaila (Mrs)

Company Secretary

Issued in Lusaka, Zambia on Tuesday, 5th February 2019

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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