

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

ISSUER



Mining Services
AEL ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 2736
Share Code: AELZ
ISIN: ZM0000000284
Authorised by: Esther Johnson – Finance Director

SPONSOR



Stockbrokers Zambia Limited

[Founder 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: 26 February 2019



Mining Services

AEL ZAMBIA PLC.

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Share Code: AELZ

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("AELZ" or "the Company")

CHANGE IN DIRECTORATE

In accordance with Section 3.59 of the Lusaka Securities Exchange Listings Requirements ("LuSE Listings Requirements"), the Board of Directors of AEL Zambia PLC ("the Company" or "AELZ") (the "Board") wishes to announce the appointment of Ms Grace Bwanali as Director of the Board effective 1 March, 2019.

The Board would like to congratulate Ms Bwanali on her appointment and wishes her the best.

By Order of the Board

Choice Corporate Services Limited
Company Secretary

Issued in Lusaka on 26 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

First Issued on 26 February 2019