

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

**ISSUER**



**THE SMARTPHONE NETWORK**

**Airtel Networks Zambia Plc**  
[Incorporated in the Republic of Zambia]

Company registration number: 38136  
Share Code: ATEL  
ISIN: ZM0000000342  
Authorised by: Sonia Shamwana-Chinganya- Company Secretary

**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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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

**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.

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**ISSUED: 27 February 2019**



THE SMARTPHONE NETWORK

## AIRTEL NETWORKS ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 38136

Share Code: ATEL

ISIN: ZM0000000342

["Airtel" or "the Company"]

### CHANGE IN DIRECTORATE

In accordance with section 3.59 of the Lusaka Securities Exchange Listings Requirements ("LuSE Listings Requirements"), the Airtel Networks Zambia Plc Board of Directors ("Airtel") ("the Board") wishes to announce the appointment of Mr Neleesh Singh as Non-Executive Director effective 25 February 2019.

The board would like to congratulate Mr Singh on his appointment as Non-Executive Director and wishes him the best.

**By Order of the Board**  
**Sonia Shamwana-Chinganya**  
**Company Secretary**

**Issued in Lusaka, Zambia on 27 February 2019**

#### Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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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

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