

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

**ISSUER**



Company registration number: 21906  
Share Code: INVESTRUST  
ISIN: ZM0000000235  
Authorised by: Simangolwa Shakalima – Managing Director

**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]

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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

**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.

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**ISSUED: 01 March 2019**



## INVESTRUST BANK PLC

[Incorporated in the Republic of Zambia]

Company registration number: 21906

Share Code: INVESTRUST

ISIN: ZM0000000235

["INVESTRUST" or the "Bank"]

### APPOINTMENT OF COMPANY SECRETARY

In accordance with **Section 3.59** of the Lusaka Securities Exchange Listings Requirements, the Board of Investrust Bank Plc ("the Board") wishes to announce the appointment of Mr. Brian Msidi as Company Secretary with effect from 1<sup>st</sup> March 2019.

The Board would like to congratulate Mr. Msidi on his appointment and wishes him the best in his new role.

By Order of the Board  
**Simangolwa Shakalima**  
Managing Director

Issued in Lusaka, Zambia on 01 March 2019

#### 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 01 March 2019