

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
Authorised by: Deborah Bwalya – 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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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: 01 March 2019



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["ZAMBREW" or the "Company"]

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting (AGM) of the members of Zambia Breweries Plc will be held at the Southern Sun Hotel, Ridgeway, Lusaka Zambia on Friday, 29 March 2019 commencing at 11:15 hours for purposes of transacting the following business:

1. To consider and adopt the minutes of the 24th AGM held on 29 March 2018.
2. To receive and adopt the Directors' Report and the Financial Statements for the year ended 31 December 2018, together with the report of the Auditors thereon.
3. To adopt the recommendation of the Board of Directors not to declare a dividend for the year ended 31st December, 2018.
4. To elect the Board of Directors in place of those retiring in accordance with the provisions of the Articles of Association of the Company.
5. To authorise the Board of Directors to fix the remuneration of the Independent Non-Executive Directors.
6. To consider and adopt the recommendation for the appointment of the Auditors of the Company and authorise the Directors to set their remuneration.
7. To pass a resolution to approve amendments to the Articles of Association to comply with the Companies Act No 10 of 2017.
8. To transact such other business as may be properly transacted at the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company not less than 48 hours before commencement of the AGM.

By order of the Board

Deborah Bwalya

Company Secretary

Issued in Lusaka, Zambia on 01 March 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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