

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

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**ISSUER**

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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

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**SPONSOR**

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**Stockbrokers Zambia Limited**

[Founder Member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Boniface Mwamba  
Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://www.sbz.com.zm)

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**APPROVAL**

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The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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**RISK WARNING**

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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: 6 March 2019**



**AEL ZAMBIA PLC.**

(Incorporated in the Republic of Zambia under company registration number: 2736)

Share Code: AELZ

ISIN: ZM0000000284

("AELZ" or "the Company")

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**NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that the 14<sup>th</sup> Annual General Meeting of Members of AEL Zambia Plc will be held at the Taj Pamodzi Hotel, Lusaka, on Thursday, 28<sup>th</sup> March 2019 commencing at 09:00 hours for the following purposes:

1. To approve Minutes of the 13<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> March 2018.
2. To receive and adopt the Chairman's Report, the Report of Directors, the Report of the Auditors and the Audited Financial Statements for the year ended 31<sup>st</sup> December, 2018.
3. To receive and consider the Directors recommendation to declare a dividend, for the year ended 31<sup>st</sup> December, 2018.
4. To receive and consider Non-Executive Directors remuneration for the year ending 31<sup>st</sup> December 2019.
5. To appoint Auditors for the year ending 31<sup>st</sup> December 2019 and to authorise the Directors to determine their remuneration.
6. To transact any other ordinary business of the Company.

By Order of the Board

Choice Corporate Services Limited  
**COMPANY SECRETARY**

**Note:** A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy in his or her stead. A Proxy need not be Member of the company.

The form of proxy can be collected from the office of the Company Secretary at the following address:  
Stand 3509/No 7 Matandi Close, Rhodespark, Lusaka.

Completed proxy forms should be deposited at the office of the Company Secretary at least 48 hours before the meeting.

Issued in Lusaka on 6<sup>th</sup> 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

First Issued on 6 March 2019