

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

**ISSUER**



Company registration number: 119900021906  
Share Code: INVESTRUST  
ISIN: ZM0000000235  
Authorised by: Brian Msidi – Company Secretary

**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.

**ISSUED: 25 March 2019**



## INVESTRUST BANK PLC

[Incorporated in the Republic of Zambia]  
Company registration number: 119900021906  
Share Code: INVESTRUST  
ISIN: ZM0000000235  
["INVESTRUST" or the "Bank"]

### CHANGE IN DIRECTORATE

In accordance with **Section 3.59** of the Lusaka Securities Exchange Listing Rules, the Board of Investrust Bank Plc ("the Board") wishes to announce the resignation of the following non-executive Directors from the board with effect from 11<sup>th</sup> March 2019: -

1. Dr Moses N. Banda
2. Mr. Cosmas K. Mwananshiku
3. Mr. Maybin Muyawala

The Board would like to thank the Directors for their services to the Bank and wishes them the best in their future endeavours.

By Order of the Board

**Brian Msidi**  
Company Secretary

Issued in Lusaka, Zambia on 25 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 25 March 2019