

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

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771

Share Code:

ZCCM-IH

ISIN:

ZM0000000037

Authorised by:

Chabby Chabala – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

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

Contact Number:

+260-211-232456

Website:

www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange ("LuSE")
- ii. the Securities and Exchange Commission ("SEC")
- iii. Stockbrokers Zambia Limited ("SBZ")

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: 29 March 2019



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NOTICE OF CHANGE OF DIRECTORATE

ZCCM Investments Holding Plc (ZCCM-IH) is pleased to announce the appointment of Mr. Mabvuto T Chipata, Acting Chief Executive Officer, as Executive Director on the ZCCM-IH Board effective 21 March 2019.

The Board wishes to congratulate Mr M Chipata on his appointment and is confident that he will add value in fulfilling the strategic objectives of the Company.

By Order of the Board

C Chabala
Company Secretary

Issued in Lusaka, Zambia on Friday 29th March 2018

Lusaka Securities Exchange Sponsoring Broker	
	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>
STOCKBROKERS ZAMBIA LIMITED	

First Issued on 29 March 2019