

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

ISSUER



INVESTRUST BANK PLC ("INVESTRUST")
[Incorporated in the Republic of Zambia]

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]

Contact Person: Chitalu Andrew Kabalika
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
- 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: 01 April 2019



INVESTRUST BANK PLC

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

APPOINTMENT OF DIRECTORS

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 appointment of the following non-executive Directors to the board with effect from 25th March 2019: -

1. Mr. Situmbeko C. Mubano
2. Mr. Siakamwi Chikuba

Mr. Mubano holds a Bachelor of Arts in Economics & Statistics from the University of Zambia ("UNZA") and is an economist and investment management professional with over 18 years of experience. Mr. Chikuba holds a Bachelor of Law degree from UNZA and is a legal practitioner with over 10 years of experience as a lawyer.

The Board would like to congratulate Mr. Mubano and Mr. Chikuba on their appointment to the Board and wishes them the best in their new roles.

By Order of the Board

Brian Msidi
Company Secretary

Issued in Lusaka, Zambia on 01 April 2019

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456
E | advisory@sbz.com.zm
W | www.sbz.com.zm

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 April 2019