

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



REAL ESTATE INVESTMENTS ZAMBIA PLC ["REIZ"]
[Incorporated in the Republic of Zambia]

Company registration number: 10951
Share Code: REIZ
ISIN: ZM0000000045
Authorized by: Sydney Popota – Chief Executive Officer

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

RISK WARNING

The Notice or Announcement contained herein contains information that may be price-sensitive.

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: 3 April 2019



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CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Real Estate Investments Zambia Plc (“REIZ” or the “Company”) wishes to announce the retirement of Mrs Doreen Kabunda as Director of the Board effective 27 March 2019. Furthermore, the Board wishes to announce the appointment of Mr Review Namanje as Non-Executive Director following his election at the Annual General Meeting (“AGM”) held on 27 March 2019.

Mr Namanje is the Board Chairperson & Nominations Committee member for Saturnia Regna Pension Fund (Registered Trust) since 2016 and is employed as Head-Human Resources at MRI Seed Zambia Limited. He holds a Master of Business Administration (GMBA) from Lancaster University, United Kingdom and a B.A. Education & Psychology (Merit) from the University of Zambia. He is a full member of the Zambia Institute of Human Resource Management (ZIHRM) and Young HR Professionals.

The Board would like to express appreciation to Mrs Kabunda for her valued contribution to the Company during her tenure as a director and wishes her well in her future endeavours. Additionally, the Board and Management of REIZ wishes Mr Namanje all the best in his new role and are confident of his abilities to successfully execute his duties.

By order of the Board

Moses Vera
Company Secretary

Issued in Lusaka, Zambia on 3 April 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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