

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

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### ISSUER

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#### ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609  
Share Code: ZAMBREW  
ISIN: ZM0000000078  
Authorised by: Deborah Bwalya – Company Secretary

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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: Chitalu Andrew Kabalika  
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: 03 April 2019



**ZAMBIAN BREWERIES PLC**

[Incorporated in the Republic of Zambia]

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

["ZAMBREW" or the "Company"]

## CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of **Zambian Breweries Plc** ("the Board") wishes to announce the resignation of Board Chairperson **Mr. Valentine Chitalu** and **Mr. George Sokota** from the Board of Directors effective 29<sup>th</sup> March 2019.

Furthermore, the Board would like to announce the appointment of **Ms. Monica Musonda** as the new Board Chairperson effective 29<sup>th</sup> March 2019. Corporate lawyer turned entrepreneur, **Ms. Monica Musonda** is CEO and founder of **Java Foods**, a **Zambian based food processing company**. She is a dual qualified English solicitor and **Zambian advocate** with over 16 years post qualification experience. **Monica** also sits as an independent non-executive director on various listed companies in both **Zambia and South Africa**. She holds a **LL.B** from the **University of Zambia** and an **LL.M** from the **University of London**.

The Board would like to thank **Mr. Chitalu** and **Mr. Sokota** for their contributions to the company and wishes them all the best in their future endeavours.

Additionally, the Board looks forward to **Ms. Musonda's** contribution to the Company as Chairperson of the Board.

By order of the Board

**Deborah Bwalya**  
Company Secretary

Issued in Lusaka, Zambia on 03 April 2019

### Lusaka Securities Exchange Sponsoring Broker



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**First Issued on 03 April 2019**