

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

**ISSUER**



**CEC AFRICA INVESTMENTS LIMITED ("CECA")**  
[Incorporated in the Republic of Mauritius]

Company registration number: 221060000054  
Share Code: CCAF  
ISIN: ZM0000000516  
Authorised by: Clara Mvula

**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 Number: +260-211-232456  
Website: [www.sbz.com.zm](http://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.

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**ISSUED: 4 April 2019**



## CEC AFRICA INVESTMENTS LIMITED

[Incorporated in the Republic of Mauritius]  
Company registration number: 221060000054  
Share Code: CCAF  
ISIN: ZM0000000516  
["CCAF" or the "Company"]

### WITHDRAWAL OF ANNUAL GENERAL MEETING NOTICE

Further to the Notice and Agenda of the Annual General Meeting ("AGM Notice") published on the Stock Exchange Network News ("SENS") on Wednesday, 20 March 2019 and in the press on Friday, 22<sup>nd</sup> March 2019, the Board of CEC Africa Investments Limited ("the Board") ("CCAF" or "the Company") wishes to advise the shareholders and the general public that due to unforeseen delays in finalising the Company's annual financial statements, the Company will be unable to hold the AGM on 11 April 2019 as indicated in the AGM Notice. A new date for the AGM will be communicated in due course.

The Board wishes to sincerely apologise for any inconvenience caused.

**By order of the Board**  
**Mauritius International Trust Company Limited**  
**Company Secretary**  
**4<sup>th</sup> Floor Ebene Skies**  
**Rue de l'Institut**  
**Ebene**  
**MAURITIUS**

**Issued in Lusaka, Zambia on Thursday, 4<sup>th</sup> April 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 Thursday 4<sup>th</sup> April 2019**