

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER

The logo for Bata, featuring the word "Bata" in a large, bold, red, cursive script font.

Zambia Bata Shoe Company Plc.

Incorporated in the Republic of Zambia

Company registration number 2557

Share Code: BATA

ISIN: ZM0000000102

BROKER



Pangaea
Securities

A FOUNDING MEMBER OF THE LUSAKA STOCK EXCHANGE
REGULATED & LICENSED BY THE SECURITIES & EXCHANGE COMMISSION

Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Bata Shoe Company Plc

DISCLAIMER AND RISK WARNING

The 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 ON 03 APRIL 2019



Zambia Bata Shoe Company Plc
[Incorporated in the Republic of Zambia]
Company registration number 2557
Share Code: BATA
ISIN: ZM0000000102

DIVIDEND NOTICE

At the Annual General Meeting held on 29th March 2019 at Protea Hotel, Lusaka, a Final Dividend of K0.10 per share for the period ended 31st December 2018 was approved by the shareholders of the Company.

In accordance with the requirements of the Securities Act No 41 of 2016 and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company's books at the close of business on **Thursday 18th April 2019** payable on **Tuesday 23rd April 2019**. The transfer books and register will be closed from Monday 15th April 2019 to Monday 18th April 2019, both days inclusive.

BY ORDER OF THE BOARD

Nicholas Mudaly
Company Secretary

Sponsoring Broker:



Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925
Pangaea Office Park, 1st Floor, Great East Road, P.O. Box 30163 Lusaka, Zambia

First Issued: 03 April 2019