

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

ISSUER



ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")
[Incorporated in the Republic of Zambia]

Company registration number: 5387
Share Code: ZANACO
ISIN: ZM0000000250
Authorised by: Kaluba G. Kaulungombe-Inampasa – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[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: 11 April 2019



ZAMBIA NATIONAL COMMERCIAL BANK

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ISIN: ZM0000000250

["Zanaco" or "the Bank" or "the Company"]

NOTICE OF DIVIDEND DECLARATION

At the Annual General Meeting held on 29th March 2019, at the Intercontinental Hotel Lusaka, a Final Dividend of 0.025489 Kwacha per share for the financial year ended 31st December 2018 was approved by the shareholders of Zanaco Plc. This would bring the total dividend paid out to shareholders to ZMK36.8M for the financial year ended 2018.

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 Final Dividend shall be payable to shareholders registered in the Company's books as at close of business on Friday 3rd May 2019. The Payment date will be on or about Monday 6th May 2019. Therefore, the last trading day to be eligible to receive the dividend is Tuesday 30th April 2019.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries Corpserve Transfer Agents Limited in order to facilitate efficient and expedient payment of the dividends. The Account Detail Form can be requested from our Transfer Secretaries' email corpservezambia@corpserve.com.zm or collected from their offices, details are as provided below:

Corpserve Zambia
6 Mwaleshi Road,
Olympia Park,
Lusaka,
Zambia

By Order of the Board

Kaluba G Kaulung'ombe-Inampasa
Company Secretary

Issued in Lusaka, Zambia on 11 April 2019

Lusaka Security Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Security Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 11 April 2019