

**SENS ANNOUNCEMENT**  
(the “Notice” or “Announcement”)

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**ISSUER**

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Mining Services  
**AEL ZAMBIA PLC**

[Incorporated in the Republic of Zambia]

Company registration number: 2736  
Share Code: AELZ  
ISIN: ZM0000000284  
Authorised by: Francois Van Niekerk – Finance Director

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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]

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Contact Number: +260-211-232456  
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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: 29 April 2019**



Mining Services

**AEL ZAMBIA PLC.**

(Incorporated in the Republic of Zambia under company registration number: 2736)

Share Code: AELZ

ISIN: ZM0000000284

("AELZ" or "the Company")

**CHANGE IN DIRECTORATE**

In accordance with Section 3.59 of the Lusaka Securities Exchange Listings Requirements ("LuSE Listings Requirements"), the Board of Directors of AEL Zambia PLC ("the Company" or "AELZ") (the "Board") wishes to announce the resignation of Ms Esther Johnson as Finance Director and Member of the Board effective 1 April 2019. Furthermore, the Board would like to announce the appointment of Mr Francois Van Niekerk as Finance Director and Member of the Board effective 1 April 2019.

The Board wishes to express appreciation to Ms Johnson for her valued contribution to the Company during her tenure as Finance Director and Member of the Board. The Board would also like to congratulate Mr Van Niekerk on his appointment and wishes him the best.

By Order of the Board

**Choice Corporate Services Limited**  
**Company Secretary**

Issued in Lusaka on 29 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**

**First Issued on 29 April 2019**