

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

ISSUER



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

SPONSOR



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

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

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: 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")

NOTICE OF DIVIDEND PAYMENT

At the Annual General Meeting ("AGM") held on 28 March 2019 at Taj Pamodzi, Lusaka, a Dividend of ZMW0.6 per share for the financial year ended 31 December 2018 was approved by the Shareholders of AEL Zambia Plc ("AELZ").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings 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 **Friday 17 May 2019**. The payment date will be on or about **Monday 20 May 2019**. The transfer books and register will be closed from **Wednesday, 15 May to Friday, 17 May 2019 both days inclusive**.

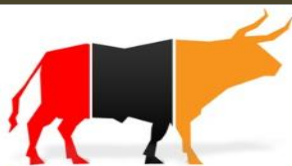
Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (Corpserve Transfer Agents Limited) in order to facilitate efficient and expedient payment of the dividends. The Account Detail Form can be requested from our Transfer Secretaries'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

Corpserve Zambia Limited
6 Mwaleshi Road
P O Box 37522
Olympia Park, Lusaka
Tel: +260 211 256969
Mobile: 095 0235 678
E-mail: info@corpservezambia.com.zm By Order of the Board

Francois Van Niekerk
Financial Director

Issued in Lusaka on 29 April 2019

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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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