

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

ISSUER



THE SMARTPHONE NETWORK

Airtel Networks Zambia Plc
[Incorporated in the Republic of Zambia]

Company registration number: 38136
Share Code: ATEL
ISIN: ZM0000000342
Authorised by: Sonia Shamwana-Chinganya- Company Secretary

SPONSOR



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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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: 25 March 2020



THE SMARTPHONE NETWORK

AIRTEL NETWORKS ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 38136

Share Code: ATEL

ISIN: ZM0000000342

["Airtel" or "the Company"]

POSTPONEMENT OF 21st ANNUAL GENERAL MEETING

We refer to the statement by the Honourable Minister of Health, Dr Chtalu Chilufya on the COVID-19 Pandemic issued on the 17th March, 2020, and the Statutory Instrument No. 22 of 2020. Furthermore, we refer to Circular No. 2 of 2020 issued by the Securities Exchange Commission and the Lusaka Securities Exchange Notice dated 18th March, 2020.

Pursuant to the above, the Board of Directors of Airtel Networks Zambia Plc ("Airtel Zambia") wishes to advise shareholders that the 21st Annual General meeting earlier scheduled to be held on the 30th March, 2020 has been postponed to a date to be communicated once the Ministry of Health deems it safe to hold meetings and large public gatherings. A formal announcement will be published in the prescribed manner and we will proceed to hold the meeting accordingly.

By Order of the Board
Sonia Shamwana-Chinganya
Company Secretary

Issued in Lusaka, Zambia on 25 March 2020

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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

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