



ZAMBIA FORESTRY AND FOREST INDUSTRIES CORPORATION PLC
(Incorporated in the Republic of Zambia)
(Registration number: 119820011972)
Share code: ZFCO
ISIN: ZM0000000524
("ZAFFICO" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING CANCELLATION

Further to the Securities and Exchange Commission ("SEC") Circular No. 2 of 2020 and the Lusaka Securities Exchange Notice both issued on the 18th of March 2020, shareholders of ZAFFICO PLC are hereby notified that the Corporation has cancelled its 18th Annual General Meeting ("AGM") which was set to take place at the Mulungushi International Conference on 27th of March 2020. Shareholders will be advised once a new date is issued.

By order of the Board

Daniel S. Libati, *Esq.*
Company Secretary

Ndola, Zambia
25.03.2020

Sponsoring Broker:



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

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