

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

### ISSUER



#### ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609  
Share Code: ZAMBREW  
ISIN: ZM0000000078  
Authorised by Deborah Bwalya – Company Secretary

### SPONSOR



#### Stockbrokers Zambia Limited

[Founder 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](http://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: 26 March 2020**



## ZAMBIAN BREWERIES PLC

Incorporated in the Republic of Zambia

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

["Zambrew" or "the Company"]

### NOTICE OF DIVIDEND DECLARATION

At the Annual General Meeting held on 26th March 2020, via a ZOOM teleconferencing facility, a Final Dividend of 0.10 Kwacha per share for the fiscal year ended 31<sup>st</sup> December 2019 was approved by the shareholders of Zambrew Plc. This would bring the total dividend paid out to shareholders to ZMW 54.6 Million for the fiscal year ended 2019.

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 Dividend shall be payable to shareholders registered in the Company's books as at close of business on 2<sup>nd</sup> October 2020. Payment date will be on or about 5<sup>th</sup> October 2020.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries Corpserve Transfer Agents Limited 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](mailto:corpservezambia@corpserve.com.zm) or collected from their offices, details are as provided below:

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

**By order of the Board**

**Deborah Bwalya**  
Company Secretary

Issued in Lusaka, Zambia on 26 March 2020

#### Lusaka Securities Exchange Sponsoring Broker



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W | [www.sbz.com.zm](http://www.sbz.com.zm)

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 26 March 2020**