

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

**ISSUER**



**ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")**  
[Incorporated in the Republic of Zambia]

Company registration number: 5387  
Share Code: ZANACO  
ISIN: ZM0000000250  
Authorised by: Kaluba Gloria Kaulung'ombe-Inampasa – Company Secretary

**SPONSOR**



**Stockbrokers Zambia Limited**

[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

**DISCLAIMER AND 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: 23 March 2020**



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[Incorporated in the Republic of Zambia]

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["Zanaco" or "the Bank" or "the Company"]

### NOTICE OF POSTPONEMENT OF INVESTOR FORUM & ANNUAL GENERAL MEETING

We refer to the recent Notice of the Investor Forum and 50th Annual General Meeting for Zanaco Plc, which was scheduled to take place on Thursday 26th and Friday 27th March 2020 respectively at the Taj Pamodzi Hotel in Lusaka.

In response to Circular No. 2 of 2020, issued on 18th March 2020 by the Securities and Exchange Commission, on the rapidly escalating health concerns relating to the Corona Virus Disease (COVID-19) and in line with the Lusaka Securities Exchange's guidance to listed companies to consider postponing the holding of their Annual General Meetings to a later date, as may be allowed or determined by the public health authorities, the Zanaco Plc Board of Directors wishes to postpone the Investor Forum and the 50th Annual General Meeting to a date to be communicated in due course.

We regret any inconvenience this postponement may cause to our shareholders.

**By Order of the Board**

**Kaluba G Kaulung'ombe-Inampasa**  
Company Secretary

Issued in Lusaka, Zambia on 23 March 2020

#### Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)

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 23 March 2020**