

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

ISSUER



Company registration number: 34267
Share Code: Pamodzi
ISIN: ZM0000000177
Authorised by: The Board of Directors

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:

- the Lusaka Securities Exchange
- the Securities and Exchange Commission

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: 16 February 2024



PAMODZI HOTELS PLC

(Incorporated in the Republic of Zambia)

Company Registration No: 34267

Share Code: Pamodzi

ISIN: ZM0000000177

["Pamodzi" or "the Company"]

APPOINTMENT OF SHARE TRANSFER SECRETARY

The Board of Directors of **Taj Pamodzi Hotels Plc** ("the Company") wishes to announce the appointment of **SHARETRACK ZAMBIA** as Share Transfer Secretary of the Company effective 14th February 2024.

Shareholders are hereby advised to contact SHARETRACK ZAMBIA in order to update their contact details (telephone, email, postal and physical addresses), bank details and confirmation of dividends received.

The contact details for SHARETRACK ZAMBIA are as follows:

SHARETRACK ZAMBIA

Spectrum House

10 Great Road, Jesmondine (Marshlands after UNZA main gate)

P O Box 37283

LUSAKA



Email: sharetrack@scs.co.zm

Website: www.sharetrackzambia.com

Landlines: +260 211 374777; +260 211 374778; +260 211 374779

Fixed Mobile Lines: +260 77774775 (AIRTEL); +260 960640613 (MTN)

By order of the Board,

Dinesh Jha
Director

Issued in Lusaka, Zambia on Friday, February 16, 2024

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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