

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



REAL ESTATE INVESTMENTS ZAMBIA PLC (“REIZ PLC”)

Incorporated in the Republic of Zambia

Company registration number: 10951

Share Code: REIZ

ISIN: ZM0000000045

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

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AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange (“LuSE”)
 - The Securities and Exchange Commission Zambia (“SEC”)
 - REIZ PLC
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DISCLAIMER AND RISK WARNING

The 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 ON: 1 March 2024



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(“REIZ or “the Company”)

NOTICE OF CHANGE IN DIRECTORATE

In compliance with the Securities Act No. 41 of 2016 and the Listing Rules of the Lusaka Securities Exchange (“LuSE”), the Board of Real Estate Investments Plc (“REIZ” or “the Company”) hereby announces the appointment of Mr. Rory Mackey and Mr. Samson Joel Mojalefa as Non-Executive Directors of the Company effective 1st March 2024.

Mr. Mackey is the Chief Executive Officer of SA Corporate Real Estate Limited (“SA Corporate”) which is a Real Estate Investment Trust (“REIT”) listed on the Johannesburg Stock Exchange where he is responsible for formulating and executing the investment strategy and portfolio management. Mr Mackey joined SA Corporate as Chief Operating Officer on 1st August 2012 and took over the role of Managing Director on 6th December 2012. He was previously part of the team managing the Old Mutual Investment Group South Africa Alternative Investments boutique from 2008 where he managed an international infrastructure fund. Prior to that Mr Mackey was Group Executive for Commercial at Airports Company South Africa Limited. He was also General Manager of Africa’s largest airport, OR Tambo International Airport, from 1996 to 2001.

Mr. Mojalefa on the other hand is currently the Head of Corporate Finance at SA Corporate where his responsibilities inter alia include: Assisting the executive directors with the implementation the Board’s strategy. Identifying of opportunities and transactions that add substantial value to the business and meet the Company’s strategic objectives; and Management of relationships with financial institutions and liaising with external organisations including auditors, sponsors and other relevant professional bodies in respect of Mergers & Acquisitions. Mr. Mojalefa has previously held various management positions which include: Chief Executive Officer for Beijing Automobile Works South Africa; Senior Manager at Barclays Bank Africa and Associate Director at KPMG South Africa.

The Board is confident that with their vast experience, Mr Mackey and Mr. Mojalefa will make valuable contributions to the success of the Company.

By Order of the Board

Louis Chilufya Pulu

Company Secretary

Lusaka, Zambia - 1 March 2024



Sponsoring Broker

Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)

(Regulated by the Securities and Exchange Commission)

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