

**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: Ngawo Nakamba – Acting Company Secretary

**SPONSOR**



**STOCKBROKERS ZAMBIA LIMITED**

**Stockbrokers Zambia Limited**

[Member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Mchema Chinzewe  
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. Zambia National Commercial Bank Plc

**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: 18<sup>th</sup> April 2024**



**ZAMBIA NATIONAL COMMERCIAL BANK**

[Incorporated in the Republic of Zambia]

Company registration number: 5387

Share Code: ZANACO

ISIN: ZM0000000250

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

**NOTICE OF FINAL DIVIDEND PAYMENT**

At the Annual General Meeting ("AGM") held on 28<sup>th</sup> March 2024 in Lusaka, a Final Dividend of **ZMW0.429 Kwacha per share** for the financial year ended 31<sup>st</sup> December 2023 was approved by the Shareholders of Zambia National Commercial Bank Plc ("Zanaco").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday 17<sup>th</sup> May, 2024** being the record date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade and to qualify for the announced dividend is **Tuesday, 14<sup>th</sup> May, 2024** dividend payments will be posted on or about **Monday, 20<sup>th</sup> May, 2024**.

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 [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm) or collected from their offices, details are as provided below:

Corpserve Zambia  
6 Mwaleshi Road  
Olympia Park  
P.O. Box 37522  
Lusaka, Zambia

Email: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)

Tel: 260 211 256 969 – 256 970 or 0950968435

Tel/Fax: 260 211 256 975

**By Order of the Board**

**Ngawo Nakamba**  
Acting Company Secretary

Issued in Lusaka, Zambia on 18<sup>th</sup> April 2024

**Lusaka Securities Exchange Sponsoring Broker**



**STOCKBROKERS ZAMBIA LIMITED**

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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 18<sup>th</sup> April 2024**