

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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**Zambia Bata Shoe Company PLC.**

Incorporated in the Republic of Zambia

Company registration number 2557

Share Code: BATA

ISIN:ZM0000000102

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## BROKER

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Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: [www.pangaea.co.zm](http://www.pangaea.co.zm)

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## AUTHORISATION

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Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Zambia Bata Shoe Company PLC.

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## DISCLAIMER AND RISK WARNING

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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: May 14, 2024**



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## CHANGES TO THE BOARD

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In compliance with Section 3.59 of the Lusaka Securities Exchange Listing Rules (“LuSE Rules”), Zambia Bata Shoe Company PLC wishes to inform its shareholders that Axis Advisory Limited has resigned as Company Secretary of the Zambia Bata Shoe Company PLC Board with effect from 13<sup>th</sup> May 2024.

The Zambia Bata Shoe Company PLC Board of Directors thanks Axis Advisory Limited for its contribution to the Company and wishes it well in its future endeavours.

The Board, has, appointed Amicus Corporate Services Limited to as Company Secretary. Amicus Corporate Services Limited has over 4 years’ experience of Company Secretarial practice. Amicus Corporate Services Limited currently serves as Company Secretary for Java Foods Limited, Kahuzi Energy Limited, Katito Farming Enterprises Limited and Rolls Royce Solutions Africa (Pty) Ltd among others.

The Board is confident that Amicus Corporate Services Limited will diligently discharge its duties as Company Secretary.

By order of the Board.  
Octavia Bwalya (Mrs.)  
Managing Director,  
Lusaka, Zambia

**Lusaka, Zambia -14 May 2024**



Sponsoring Broker  
**Pangaea Securities Limited**  
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*(Regulated by the Securities and Exchange Commission)*

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**First Issued: 14 May 2024**

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