

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

ISSUER



Zambia Reinsurance PLC
(Formerly Prima Reinsurance PLC)

[Incorporated in the Republic of Zambia]

Company registration number: 63239
Share Code: ZAMBIA RE
ISIN: ZM0000000011
Authorised by: Choice Corporate Services - Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[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:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Zambia Reinsurance PLC

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: 14 May 2024



ZAMBIA REINSURANCE PLC

Incorporated in the Republic of Zambia

Company registration number: 63239

Share Code: ZAMBIA RE

ISIN: ZM0000000326

["ZAMBIA RE" or "the Company"]

(Formerly "Prima Reinsurance PLC")

CHANGE IN DIRECTORATE

In compliance with section 3.59 (b) of the Lusaka Securities Exchange Limited's Listing Requirements, the Board of Directors ("the Board") of Zambia Reinsurance PLC ("the Company") wishes to announce the appointment of Mr. Graham Chinyengo Kayovo as a Non-Executive Director, on the Company's Board of Directors.

Mr. Kayovo is a seasoned Accounting and Economist Professional with more than 20 years' working experience in the industry. Currently, he has been serving as the Financial Controller at Cargo Management & Logistics (Z) Ltd since April 2008. He possesses a Master of Business Administration and a Bachelor's Degree in Economics from Mulungushi University.

The Board is pleased to welcome Mr. Graham Chinyengo Kayovo and is confident that he will add immeasurable value to the Company.

Further, please note that the company wishes to announce the removal of Mr. Mwewa Kyamulanda as the National Pensions Scheme Authority nominated Director from the Board of the Company, following his exit from the Authority and subsequent demise.

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

Issued in Lusaka, Zambia on 14 May 2024

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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 14 May 2024