

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

ISSUER



ZAMBIA SUGAR PLC
["ZSUG"]

[Incorporated in the Republic of Zambia]

Company registration number: 2880
Share Code: ZSUG
ISIN: ZM0000000052
Authorised by: Harriet Kapekele-Katongo – 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 Sugar 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: 06 September 2024



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CHANGE IN DIRECTORATE: RESIGNATION

In accordance with **Section 3.59(a)** of the Lusaka Securities Exchange Listings Rules ("LuSE Listings Rules"), Zambia Sugar PLC ("ZSUG" or "the Company") wishes to announce the resignation of Mr. Gavin Dagleish as **Non-Executive Director** effective 30th September 2024.

Mr. Dagleish served as non-executive director of Zambia Sugar Plc from 29th August 2012. The Board would like to take this opportunity to thank Mr. Dagleish most sincerely for his immense contribution to the Company during his tenure of office.

The Board of Directors of Zambia Sugar Plc would like to wish Mr. Dagleish every success in his future endeavours.

By Order of the Board

Harriet Kapekele-Katongo
COMPANY SECRETARY

Issued in Lusaka, Zambia on 06 September 2024

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

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