

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



Company registration number: 67813
Share Code: MFIN
ISIN: ZM0000000391
Authorised by: Kafula Mwiche – Company Secretary
Contact email: kmwiche@lsa.co.zm

SPONSOR



Stockbrokers Zambia Limited

[Founder member of the Lusaka Securities Exchange]

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

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Madison Financial Services 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: 31 October 2024

TRADING STATEMENT

The Board of Directors of Madison Financial Services PLC (“**the Board**”) wishes to advise the Shareholders that for the period ending 30 June 2024, the basic earnings per share for the Group is expected to be 662% higher than that of the corresponding period last year.

This increase is due to the Group’s improved profitability in the period from a loss position in the corresponding period last year.

The Company expects its results for the half-year ended 30th June 2024 to be released on SENS and published in the local press on or about 4th November 2024. Accordingly, shareholders are advised to exercise caution when dealing in the Company’s securities until publication of the results.

By Order of the Board

Kafula Mwiche
Company Secretary

Issued in Lusaka, Zambia on 31 October 2024

Lusaka Securities Exchange Sponsoring Broker

 STOCKBROKERS ZAMBIA LIMITED	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>
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First Issued on 31 October 2024