

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

ISSUER



STANDARD CHARTERED BANK Z PLC (“SCBZ”)

[Incorporated in the Republic of Zambia]

Company registration number: 6525
Share Code: SCBZ
ISIN: ZM0000000094
Authorised by Doris Tembwe – Company Secretary

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. Standard Chartered Bank Zambia 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.



STANDARD CHARTERED BANK Z PLC (“SCBZ”)

[Incorporated in the Republic of Zambia]

Company registration number: 6225

Share Code: SCBZ

ISIN: ZM0000000094

[“SCBZ” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Standard Chartered Bank Plc (“SCBL” or the “Company”) wishes to announce the appointment of Ms. Misozi Hope Masengu as Director of the Board effective 1st November 2024.

1. Misozi Hope Masengu has over 12 years’ experience advising Clients on Various complex legal matters. She has expertise in both commercial litigation and Commercial transactions where she represents both local and international clients in various civil and commercial disputes across a broad spectrum of practice areas. She is highly regarded as an Expert and a trusted advisor to multinational corporations in Employment law disputes. Misozi is also ranked and recognized as an Expert in Commercial litigation by the Global Law Experts. She served as Junior and Senior Associate at Mwenye Mwitwa Advocates (Lusaka) before being made a Partner. She was Seconded at Trinity LLP in London and is the founding and managing partner at Novus HM Legal Practitioners in Lusaka, Zambia.

Misozi brings senior leadership experience, currently serving on the board of Prudential Pensions Management Zambia Limited and Committees of the Law Association of Zambia (LAZ), the International Bar Association (IBA) and the International Trademarks Association (INTA). She is also a member of the Chartered institute of Arbitrators (CIArb) UK and the London Court of International Arbitration (LCIA) Users Council. She also served on the Boards of Fair Choice Finance Limited, Programme against Malnutrition (PAM), Lusaka Vocational training centre (LVTC) under the Ministry of Education, Audit Committee for the Ministry of Gender and Mary Meals Zambia.

Misozi holds a Certificate to Practice Law in Zambia attained from Zambia Institute of Advanced Legal Education (ZIALE), Master of Laws LLM (International Trade and Commercial Law) from University of Durham, UK, Bachelor of Laws Degree (LLB) from the University of Zambia and Diploma in International Arbitration from Africa Arbitration Academy in London, United Kingdom.

The Board would like to congratulate Ms Misozi Hope Masengu on her appointment and look forward to her contribution to the Company.


By order of the Board
Doris Tembwe
COMPANY SECRETARY

Issued in Lusaka, Zambia on 14 November 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 founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.

First Issued on 14 November 2024