

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

ISSUER



ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
Authorised by: Mwamba Chibesakunda – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

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. Zambia Breweries 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: 05 December 2024



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[“ZAMBREW” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Zambia Breweries Plc (“ZAMBREW” or the “Company”) wishes to announce the appointment of Choolwe Natala Lungu as Chief Financial Officer and Executive Director of the board effective 21st November 2024.

Mrs. Lungu brings a wealth of experience spanning 17 years providing leadership in the planning, execution and evaluation of short- and long-term strategic financial and business objectives in manufacturing operations. Prior to this appointment, Mrs. Lungu was Chief Financial Officer at Dangote Cement Zambia and before that Chilanga Cement PLC. Mrs. Lungu is a fellow of the Association of Chartered Certified Accountants (ACCA) and Zambia institute of Chartered Accountants. She is an Alternative Dispute Resolution practitioner and a member of the Chartered Institute of Arbitrators UK.

The Board would like to congratulate Choolwe Lungu on her appointment and look forward to her contribution to the Company.

By order of the Board

Mwamba Chibesakunda
COMPANY SECRETARY

Issued in Lusaka, Zambia on 05 December 2024

Lusaka Securities Exchange Sponsoring Broker



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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.

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