

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

**ISSUER**



**BRITISH AMERICAN TOBACCO (ZAMBIA) PLC**  
[Incorporated in the Republic of Zambia]

Company registration number: 119630002333  
Share Code: BATZ  
ISIN: ZM0000000029  
Authorised by: Chewe Hamabuyu – Acting Company Secretary

**SPONSOR**



**Stockbrokers Zambia Limited**  
[Founder 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](http://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. British American Tobacco 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.

**ISSUED: 4 June 2025**



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## NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting ("AGM") held on 31<sup>st</sup> March 2025 in Lusaka, a Final Dividend of **ZMW 0.60 per ordinary share** for the financial year ended 31<sup>st</sup> December 2024 was approved by the Shareholders of British American Tobacco Zambia Plc ("BATZ").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday, 27<sup>th</sup> June 2025 being the record date**.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade and qualify for the announced dividend is **Tuesday, 24<sup>th</sup> June 2025**. Dividend payments will be made on or about **Monday, 30 June 2025**.

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Share Transfer Secretaries. The Account Detail Form can be collected from our Share Transfer Secretaries office, whose details are as provided below:

**Corpserve Zambia**

6 Mwaleshi Road  
Olympia Park  
P.O. Box 37522  
Lusaka, Zambia

Email: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)

Tel: 260 211 256 969 – 256 970 or 0950968435

Tel/Fax: 260 211 256 975

**BY ORDER OF THE BOARD**

**Chewe Hamabuyu**  
**Acting Company Secretary**

**Issued in Lusaka Zambia on 04 June 2025**

Lusaka Securities Exchange Sponsoring Broker	
	<p><b>T</b>   +260-211-232456 <b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a> <b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></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>

**First Issued on 04 June 2025**