

## SENS ANNOUNCEMENT

(the “Notice” or “Announcement”)

### ISSUER



**ZCCM INVESTMENTS HOLDINGS PLC (“ZCCM-IH”)**

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771

Share Code:

ZCCM-IH

ISIN:

ZM0000000037

Authorised by:

Chabby Chabala – 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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Website:

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### APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange (“LuSE”)
- ii. the Securities and Exchange Commission (“SEC”)
- iii. Stockbrokers Zambia Limited (“SBZ”)

### 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: 21 July 2021**



## ZCCM INVESTMENTS HOLDINGS PLC

[Incorporated in the Republic of Zambia]

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["ZCCM-IH" or the "Company"]

### NOTICE OF PAYMENT OF FINAL DIVIDEND

Reference is made to the Final Dividend Announcement issued on 1 July 2021 stating that at the 17<sup>th</sup> Annual General Meeting held on 30 June 2021 and hosted at ZCCM-IH Office Park via a virtual online platform, the Shareholders approved a Final Dividend of K 0.33 per share for the period ended 31 December 2019.

Shareholders are advised to take note of the following dates applicable to the Stock Exchange on which their shares are listed and traded.

#### Shareholders on the London Stock Exchange

The transfer books and register will be closed on Thursday, 22 July 2021. Dividend payments will be effected from Friday, 13 August 2021.

#### Shareholders on the Paris Marché Libre

The transfer books and register will be closed from Thursday 22 July 2021. Dividend payments will be effected from Monday, 26 July 2021.

**By Order of the Board**  
**Chabby Chabala**  
**Company Secretary**

Issued on Wednesday, 21<sup>st</sup> July 2021

#### Lusaka Securities Exchange Sponsoring Broker



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

First Issued on 1 July 2021