

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

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

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: 22 April 2022



ZCCM INVESTMENTS HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 771

Share Code: ZCCM-IH

ISIN: ZM0000000037

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

INVITATION TO THE ZCCM-IH VIRTUAL SHAREHOLDER OPEN DAY

ZCCM Investments Holdings Plc ("ZCCM-IH" or the "Company") wishes to announce that it will be hosting a Virtual Shareholder Open Day on Wednesday 27 April 2022 from 10:00 hours to 12:00 hours Central Africa Time (CAT). This will be streamed live via video conferencing.

The event will feature presentations by the Company's Board Chairperson Ms. Dolika Banda and the Company's Acting Chief Executive Officer Mr. Tisa Chama. Presentation topics will include the ZCCM-IH Strategic Plan 2020 – 2026, Strategic Portfolio Updates, and items relating to the upcoming Annual General Meeting ("AGM") among others.

Shareholders are requested to register in advance to attend the Virtual Shareholder Open Day. This can be done via the following link: <https://zccm-ih.financifi.com/register/>

Virtual Shareholder Open Day Registration Instructions

1. Fill in the fields as labelled. Please note that the fields marked by a star (*) are mandatory.
2. Select to receive alerts via Electronic Mail ("Email"), Short Message Service ("SMS"), or both.
3. Select the "Event Announcements" option. Please note that other alert options can be selected as well.
4. Read through and confirm acceptance of our privacy policy by selecting the "Privacy Policy" option.
5. Confirm attendance by clicking "Register".

Notes

1. After Registration, a link to join the Virtual Shareholder Open Day will be sent to your selected alert option/s on or before Tuesday 26 April 2022.
2. The window for registration to attend the Virtual Shareholder Open Day shall remain open until the commencement of the event.
3. Shareholders will be able to ask questions throughout the Shareholder Open Day via text only on the video conferencing platform. To ensure all questions are answered, it is highly recommended that questions are sent to ZCCM-IH prior to the commencement of the event.
4. Questions can be sent to ZCCM-IH in advance to the following Email address: bwalya.chiti@zccm-ih.com.zm

By Order of the Board
C Chabala

Company Secretary

Issued in Lusaka, Zambia on Friday, 22 April 2022

Lusaka Securities Exchange Sponsoring Broker	
	<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 member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 22 April 2022