

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:

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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: 13 July 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"]

CHANGE IN DIRECTORATE

Pursuant to **section 3.59** of the LuSE **Listing Requirements**, the Board of Directors of ZCCM Investments Holdings Plc (the "Board") wishes to announce the appointment of **Mr. Muyangwa Charles Muyangwa** as Director with effect from 17 June 2022.

Mr Muyangwa-Director General of NAPSA has over thirty years experience in financial services, customs and revenue administration and capacity building. He is a holder of a Master's Degree in Business Administration with Fiscal Management from Bath University in the United Kingdom and Bachelor of Business Administration from the Copperbelt University.

He recently worked as Senior Economist at the International Monetary Fund. Mr Muyangwa has helped countries in Sub-Saharan Africa and the Caribbean to improve domestic revenue mobilisation capacities through developing and implementing medium term revenue strategies and supporting reforms. Prior to that, he contributed to domestic revenue mobilisation in Zambia through various roles, including as Commissioner for Value Added Tax and Customs Services at the Zambia Revenue Authority.

The Board looks forward to the contribution of Mr. Muyangwa to the Company and expects that his participation will add value to ZCCM-IH.

By Order of the Board

Mr. Chabby Chabala
Company Secretary
ZCCM Investments Holdings Plc

Issued in Lusaka, Zambia on 13 July 2022

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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 13 July 2022