

**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  
Authorized by: Charles Mjumphi – 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 ("LuSE")
- ii. the Securities and Exchange Commission ("SEC")
- iii. ZCCM Investment Holdings Plc ("ZCCM-IH")

**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 April 2026**



## 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"]

### CAUTIONARY ANNOUNCEMENT

Further to the Cautionary Announcement dated 06<sup>th</sup> August 2025, shareholders of ZCCM Investment Holdings Plc ("ZCCM-IH" or "the Company") are advised that there is an ongoing transaction relating to the Company, the full impact of which is still being determined, and which may have a material effect on the price of the Company's securities.

Accordingly, shareholders are advised to continue exercise caution and to seek professional advice from a licensed investment advisor when dealing in the Company's securities until a full announcement is made.

**By Order of the Board**

**Charles Mjumphi**

**Company Secretary**

**Issued in Lusaka, Zambia on 21 April 2026**

#### 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 06 August 2025**