

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

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")

[Incorporated in the Republic of Zambia]

Company registration number: 771

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]

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: May 6, 2022



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[“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. Ronnie Kamanya** as Director with effect from 26th April 2022.

Mr. Kamanya is a passionate **Pension and Business Professional** by training with experience of 25 years’ from National Pension Scheme Authority, Zambia Revenue Authority and Zambia Public Procurement Authority (Formerly, Zambia National Tender Board).

He has sound knowledge and experience at strategic, tactical and operational levels in Public Pension Schemes, Occupational Pension Schemes, Public Procurement, Zambian and UK Taxation, and understanding of the dynamics surrounding social security particularly in Southern and East Africa.

Mr. Kamanya has a Master of Management in the Field of Social Security, Policy Management and Administration with Research from the University of Witwatersrand, Johannesburg in South Africa. He has been schooled in Social Security, Strategic Planning, Scenario Planning, Policy Management, and Change Management. He holds a Bachelor of Business Administration obtained from the CopperBelt University, and a Graduate Diploma with CIPS and Accounting.

The Board looks forward to the contribution of Mr. Kamanya 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 06 May 2022

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

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