

**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:

ZM00000000037

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: October 15, 2021**



**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”) announce the termination of appointment of **Mr Eric S Silwamba, SC** as Non-Executive Director and Chairman of the Board of Directors of (the Board) the Company with effect from 12 October 2021.

The Board of Directors and the Company would like to thank Mr Silwamba for his significant contribution to ZCCM-IH during his tenure on the Board. The Company wishes him well in his future endeavours.

Shareholders and the general public will be informed of the successor to the chairmanship of the board in due course.

**By Order of the Board**

**Chabby Chabala**  
**Company Secretary**

**Issued in Lusaka, Zambia on 15 October 2021**

<b>Lusaka Securities Exchange Sponsoring Broker</b>	
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**First Issued on 15 October 2021**