



ZCCM INVESTMENTS HOLDINGS PLC
[Incorporated in the Republic of Zambia]

Company registration number: 119540000771
Share Code: ZCCM-IH
ISIN: ZM0000000037
[“ZCCM-IH” or “the Company”]

18TH ANNUAL GENERAL MEETING ADJOURNED TO 9TH DECEMBER 2022

This notice serves to inform the shareholders that the Company postponed the 18th Annual General Meeting (“AGM”) that was scheduled to be held virtually and physically at Mulungushi International Conference Centre, Lusaka on Tuesday, 15th November 2022 to Friday, 9 December 2022 at 10:00 hours at the same venue and virtually.

The postponement has been occasioned by the delayed distribution of hard copies of the notice and AGM packs to shareholders.

We sincerely apologise for any inconvenience caused.

By Order of the Board

Chabby Chabala
Company Secretary

Lusaka, Zambia
First issued – 15 November 2022



Sponsoring Broker
Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

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