

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:	Charles Mjumphi – 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]

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. ZCCM Investments Holdings Plc

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: July 18, 2025



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["ZCCM-IH" or "the Company"]

FINAL DIVIDEND NOTICE

At the 21st Annual General Meeting of Members of ZCCM Investments Holdings Plc held on 18th July 2025 at Southern Sun Ridgeway Hotel, Corner of Church Road and Independence Avenue in the Zango Conference Hall, Lusaka, Zambia and virtually via Video Conferencing, the Shareholders approved a Final Dividend of **ZMW 3.29** per share for the financial year ended 31st December 2024.

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listing rules of the Lusaka Securities Exchange ("LuSE"), **NOTICE IS HEREBY GIVEN** that the Final Dividend shall be payable to Shareholders registered in the Company's books as at close of business on Friday **08th August 2025** ("Record date").

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last day to trade and to qualify for the announced dividend is Tuesday **5th August 2025**. Dividend Payments will be posted on or about Monday, **11th August 2025**.

Shareholders are advised to take note of the following dates applicable to the Stock Exchange on which their shares are listed and traded.

Shareholders on the London Stock Exchange

The Company's shareholders' register will close on Thursday, **7th August 2025**. Dividend payments will be made from Friday, **29th August 2025**.

Shareholders on the Paris Marché Libre

The Company's shareholders' register will close on Thursday, **7th August 2025**. Dividend payments will be made from Monday, **11th August 2025**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (Corpserve Transfer Agents) in order to facilitate efficient and expedient payment of the dividends. The Account Detail Form can be requested from our Transfer Secretaries' via email or collected from their offices; details are as provided below:

Transfer Secretary: Corpserve Transfer Agents Zambia
Address: 6 Mwaleshi Road, Olympia Park, PO Box 37522, Lusaka, Zambia.
Email: info@corpservezambia.com.zm
Tell: +260 (211) 256969/70; 295888
Website: www.corpserveregistrars.com

By Order of the Board

Charles Mjumphi
Company Secretary

Issued in Lusaka, Zambia on 18 July 2025

Lusaka Securities Exchange Sponsoring Broker	
	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 18 July 2025