

**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  
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]

**APPROVAL**

The captioned Announcement has been approved by:

- the Lusaka Securities Exchange ("**LuSE**")
- the Securities and Exchange Commission of Zambia ("**SEC**")
- ZCCM Investment Holdings Plc ("**ZCCM-IH**")

**RISK WARNING**

The 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: 23 July 2024**



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

**MARKET ANNOUNCEMENT**  
**CHANGE IN DIRECTORATE**

In compliance with Section 3.59 of the Lusaka Securities Exchange Listing Rules ("LuSE Rules"), ZCCM-IH wishes to inform shareholders that the Industrial Development Corporation, the Majority Shareholder, has withdrawn the appointment of Mr Moses S Nyirenda as Non-Executive Director on the ZCCM-IH Board effective 17<sup>th</sup> July 2024.


Mr Nyirenda was appointed on 13 December 2021. During his tenure, he served as Non-Executive Director and Chairperson of the Remuneration Committee of the Board.

The ZCCM-IH Board wishes to thank Mr Nyirenda for his contribution to the Company and wishes him well in his future endeavours.

By Order of the Board

**Charles Mjumpi**  
Company Secretary

**Lusaka, Zambia - 23 July 2024**

	<p>T   +260-211-232456</p> <p>E   <a href="mailto:advisary@sbz.com.zm">advisary@sbz.com.zm</a></p> <p>W   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></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>
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