

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

ISSUER



Zambia Reinsurance PLC
(Formerly Prima Reinsurance PLC)

[Incorporated in the Republic of Zambia]

Company registration number: 63239
Share Code: ZAMBIA RE
ISIN: ZM0000000011
Authorised by: Choice Corporate Services - Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[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
- ii. the Securities and Exchange Commission
- iii. Zambia Reinsurance 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: 27 September 2024



ZAMBIA REINSURANCE PLC

Incorporated in the Republic of Zambia

Company registration number: 63239

Share Code: ZAMBIA RE

ISIN: ZM0000000326

["ZAMBIA RE" or "the Company"]

(Formerly "Prima Reinsurance PLC")

APPOINTMENT OF CHIEF FINANCIAL OFFICER

In compliance with section 3.59 (b) of the Lusaka Securities Exchange ("LuSE") Listing Requirements, the Board of Directors ("the Board") of Zambia Reinsurance PLC ("the Company") wishes to announce the appointment of Mr. Humphrey Miamba as the Chief Financial Officer following the resignation of Mr Chama Chipulu.

Mr Miamba is a distinguished Chartered Accountant with over 20 years of work experience across multiple sectors, including insurance, project management, taxation, and accounting. Prior to his appointment, he held senior finance executive roles within the insurance sector.

Mr Miamba is a Fellow Member of both the Association of Chartered Certified Accountants (ACCA) and the Zambia Institute of Chartered Accountants (ZICA). He also holds a bachelor's degree in accountancy from the Copperbelt University.

With over a decade of experience in the insurance industry, Mr. Humphrey Miamba has an eminent track record of providing leadership and strategic financial expertise.

The Board wishes to thank Mr Chama Chipulu for his valued contribution to the Company over the years and wish him continued success in his future endeavours. The Board would also like to congratulate Mr. Humphrey Miamba on his appointment and looks forward to his contribution to the Company.

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

Issued in Lusaka, Zambia on 27 September 2024

Lusaka Securities Exchange Sponsoring Broker



T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 27 September 2024