

**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**

[Founder Member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person : Kondwani Kahula  
Contact email : kondwani@sbz.com.zm  
Contact Number: +260-211-232456  
Website: www.sbz.com.zm

**APPROVAL**

The captioned Announcement has been approved by:

- i. the Lusaka Securities Exchange ("**LuSE**")
- ii. the Securities and Exchange Commission of Zambia ("**SEC**")
- iii. ZCCM-IH Investments 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 February 2024**



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[“ZCCM-IH” or the “Company”]

### **APPOINTMENT OF EXTERNAL AUDITORS**

The Board of ZCCM Investments Holding Plc (“ZCCM-IH” or “the Company”) (the “Board”) would like to announce the appointment of Messrs KPMG Zambia as the Company’s auditors for the Financial years ending 31<sup>st</sup> December 2023, 31<sup>st</sup> December 2024 and 31<sup>st</sup> December 2025, effective from 26 December 2023, subject to ZCCM-IH’s shareholders ratification at the next Annual General Meeting.

KPMG Zambia is a member firm of KPMG Global Organization, a leader among the world’s professional services organisations. Through the firm’s three integrated service lines — Audit, Tax and Advisory— and deep sector knowledge, the firm works closely with its clients, helping them mitigate risks and grasp opportunities. The firm’s high-performing, multidisciplinary teams help clients fulfill regulatory requirements, keep investors informed and meet stakeholder needs. KPMG auditors use their knowledge, skills, and experience to deliver high-quality audits with independence, integrity, objectivity, and professional skepticism. In doing so, they help to support sustainable, long-term value creation.

The Board is confident that with their experience, KPMG Zambia will contribute effectively and immeasurably to the Company.

**By Order of the Board**

**Charles Mjumphi**  
Company Secretary

**Issued in Lusaka, Zambia on 23 February 2024**

Lusaka Securities Exchange Sponsoring Broker



T | +260-211-232456

E | [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)

W | [www.sbz.com.zm](http://www.sbz.com.zm)

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

**First Issued on 23 February 2024**