

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: ZM00000000037
Authorised by: Chabby Chabala – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

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. Stockbrokers Zambia Limited

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: 31 May 2018



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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the Fourteenth Annual General Meeting of members of ZCCM Investments Holdings Plc will be held on Friday, 29 June 2018 at 10:00 hours at Southern Sun Ridgeway Hotel, corner of Church Road and Independence Avenue, Lusaka, Zambia to transact the following business:

1. To consider and adopt the Minutes of the 13th Annual General Meeting held on 14 July 2017
2. To receive and adopt the audited Financial Statements for the year ended 31 March 2017, together with the Reports of the Directors and the Auditors.
3. To approve the final dividend of K0.84 per share recommended by the Directors
4. To consider and adopt the recommendation to appoint External Auditors for the year ended 31 March 2018, and to authorise the Directors to fix their remuneration.
5. To confirm the appointment of: Mr Eric S Silwamba, SC as Non-Executive Director and Chairman of the ZCCM-IH Board.
6. To transact such other business as may properly be transacted at an Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote in his/her stead. The proxy need not be a member of the Company. A proxy form is enclosed and must be deposited at the office of the Company Secretary not less than 48 hours before the time appointed for holding the meeting for those members who wish to be represented at the meeting. A proxy form is also available on the Company's website: www.zccm-ih.com.zm.

By Order of the Board



Chabby Chabala
Company Secretary
Lusaka, Zambia

First Issued in Lusaka, Zambia on Thursday, 31st May 2018

Lusaka Securities Exchange Sponsoring Broker	
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First Issued on Thursday, 31st May 2018