

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



REAL ESTATE INVESTMENTS ZAMBIA PLC (“REIZ PLC”)

Incorporated in the Republic of Zambia

Company registration number: 10951

Share Code: REIZ

ISIN: ZM0000000045

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange (“LuSE”)
 - The Securities and Exchange Commission Zambia (“SEC”)
 - REIZ PLC
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DISCLAIMER AND 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 ON: 25 April 2023



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["REIZ PLC" or "the Company"]

ANNUAL GENERAL MEETING POSTPONEMENT ANNOUNCEMENT

This notice serves to inform the shareholders that the Company intends to postpone the 40th Annual General Meeting ("AGM") that was initially scheduled to be held physically on Thursday, 27 April 2023 at 10:00 hours at Protea Hotel to a date to be announced, no later than 30 June 2023.

The postponement has been occasioned by the delay in finalizing the Annual Report.

We sincerely apologize for any inconvenience caused.

By Order of the Board

Louis Pulu

Company Secretary

Lusaka, Zambia - 25 April 2023



Sponsoring Broker

Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)

(Regulated by the Securities and Exchange Commission)

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