

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



REAL ESTATE INVESTMENTS ZAMBIA PLC ["REIZ"]
[Incorporated in the Republic of Zambia]

Company registration number: 10951
Share Code: REIZ
ISIN: ZM0000000045
Authorized by: Sydney Popota – Chief Executive Officer

SPONSOR



Stockbrokers Zambia Limited
[Founder 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: 20 March 2020

POSTPONEMENT OF THE 38TH ANNUAL GENERAL MEETING

We refer to the Press Statement by the Honourable Minister of Health, Dr Chitalu Chilufya on the COVID-19 (“the Pandemic”) issued on 17 March 2020, and the Statutory Instrument No. 22 of 2020. Furthermore, we refer to the Circular No. 2 of 2020 issued by the Securities and Exchange Commission (“SEC” or “the Commission”) and the Lusaka Securities Exchange (“LuSE” or “the Exchange”) Notice dated 18 March 2020 issued on the Securities Exchange News Service (“SENS”).

In light of the above, the Board of Directors of Real Estate Investments Zambia Plc (“REIZ” or “the Company”) wishes to advise shareholders and the general public that the 38th Annual General Meeting (“AGM”) earlier scheduled to be held on Wednesday, 25 March 2020 is postponed to a date to be communicated once the Ministry of Health advises that it is safe to proceed and hold a meeting of such a nature.

BY ORDER OF THE BOARD
Moses Vera – Company Secretary

Issued in Lusaka, Zambia on 20 March 2020

Lusaka Securities Exchange Sponsoring Broker	
 STOCKBROKERS ZAMBIA LIMITED	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 20 March 2020