

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

ISSUER



Prima Reinsurance PLC

[Incorporated in the Republic of Zambia]

Company registration number: 63239
Share Code: PRIMA
ISIN: ZM0000000011
Authorised by: Choice Corporate Services Limited - 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. 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: 26 March 2020



PRIMA REINSURANCE PLC
Incorporated in the Republic of Zambia
Company registration number: 63239
Share Code: PRIMA
ISIN: ZM000000011
[“PRIMA RE” or “the Company”]

NOTICE OF POSTPONEMENT OF THE 15TH ANNUAL GENERAL MEETING

We refer to the statement by the Honourable Minister of Health, Dr Chitalu Chilufya on the COVID-19 Pandemic issued on the 17th March, 2020, and Statutory Instrument No. 22 of 2020. Furthermore, we refer to Circular No. 2 of 2020 issued by the Securities Exchange Commission and the Lusaka Securities Exchange Notice dated 18th March, 2020

Notice is hereby given that the 15th Annual General Meeting of Members of Prima Reinsurance Plc, that was scheduled to be held on Monday, 30th March 2020 at the Taj Pamodzi Hotel in Lusaka, has been postponed.

We will keep our shareholders informed about the date of the Annual General Meeting.

By Order of the Board

Choice Corporate Services Limited
Company Secretary

Issued in Lusaka, Zambia on Thursday, 26th March 2020

Lusaka Securities Exchange Sponsoring Broker



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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 26 March 2020