

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

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**ISSUER**

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**PUMA ENERGY ZAMBIA PLC ("PUMA")**  
[Incorporated in the Republic of Zambia]

Company registration number: 2575  
Share Code: PUMA  
ISIN: ZM0000000185  
Authorised by: Alliel Mwanza – Company Secretary

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**SPONSOR**

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**Stockbrokers Zambia Limited**  
[Member of the Lusaka Stock Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://www.sbz.com.zm)

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**APPROVAL**

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The captioned Notice or Announcement has been approved by:

- i. the Lusaka Stock Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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**RISK WARNING**

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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.

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**FIRST ISSUED: 02 March 2015**



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**[Incorporated in the Republic of Zambia]**  
**Company registration number: 2575**  
**Share Code: PUMA**  
**ISIN: ZM0000000185**  
**["PUMA" or "the company"]**

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**NOTICE OF 53<sup>RD</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 53rd Annual General Meeting of the members of Puma Energy Zambia Plc will be held in the Zango Hall, Southern Sun Ridgeway Hotel, Lusaka on Monday 23rd March, 2015 commencing at 10.00hours for the purpose of transacting the following business:

1. To consider and adopt the minutes of the 52nd Annual General Meeting held on 27th March, 2014.
2. To receive and adopt the Company's Audited Financial Statements for the financial year ended 31st December 2014.
3. To receive and consider the Directors' recommendation that a dividend be declared for the year ended 31st December 2014.
4. To Consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorize Directors to fix their remuneration.
5. To consider and adopt the recommendation for the re-appointment of Directors retiring by rotation in accordance with the Company's Articles of Association.
6. To transact any other business that may properly be transacted at the Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, and on a poll, to vote on his/her behalf. The proxy need not be a member of the Company. Proxy forms are available from the Company Secretary and must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

By Order of the Board

Alliel H Mwanza  
Company Secretary  
Lusaka, Zambia

27 February 2015

**Registered Office: Airtel House, Stand No. 2375, Addis Ababa Drive, Lusaka, Zambia**