

**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: 30 April 2015**



# ***PUMA ENERGY ZAMBIA PLC***

## ***NOTICE OF FINAL DIVIDEND PAYMENT***

At the 53rd Annual General Meeting of Puma Energy Zambia Plc held on Monday, 23rd March 2015 at 10:00 hours at the Southern Sun Ridgeway Hotel, Zango Hall, Lusaka, Zambia a final dividend of K0.046 per share (totalling K23million) for the Financial year ended 31st December 2014 was declared/approved by the Members.

In compliance with the requirements of the Securities Act Cap 354 of the Laws of Zambia and the Listing Rules of the Lusaka Stock Exchange, the Dividend shall be payable to the Shareholders registered in the Shareholders' register of the Company at the close of business on Friday, 29th May 2015 being the record date.

The dividend payment will be effected during the week beginning Monday 1st June 2015.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (Share Track Zambia) to facilitate smooth and expedient payment of the dividends. Kindly complete the Shareholder Account Detail Form and return it to the Transfer Secretaries where your details have changed since the last dividend payout. The Account Detail Form can be downloaded from our Transfer Secretaries website ([www.sharetrackzambia.com](http://www.sharetrackzambia.com)) or collected from their offices whose details are as provided below:

## **ShareTrack Zambia**

Spectrum House  
Stand 10, Great East Road, Jesmondene, Lusaka  
Postal Address:  
P O Box 37283  
Lusaka, Zambia

Email: [sharetrack@scs.co.zm](mailto:sharetrack@scs.co.zm)

Website: [sharetrackzambia.com](http://sharetrackzambia.com)

Tel: 260 211 374 791 – 374 794

Tel/Fax: 260 211 374 781

By Order of the Board  
Alliel H Mwanza  
Company Secretary

## **LUSAKA STOCK EXCHANGE SPONSORING BROKER**

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STOCKBROKERS ZAMBIA LIMITED

### **STOCKBROKERS ZAMBIA LIMITED**

[MEMBER OF THE LuSE and REGULATED BY THE SECURITIES  
AND EXCHANGE COMMISSION OF ZAMBIA]

T: +260-211-232456

W: [www.sbz.com.zm](http://www.sbz.com.zm)

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