



PUMA ENERGY ZAMBIA PLC

PUMA ENERGY ZAMBIA PLC
[Incorporated in the Republic of Zambia]
Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
[“PUMA” or “the company”]

NOTICE OF FINAL DIVIDEND PAYMENT

At the 58th Annual General Meeting of Puma Energy Zambia Plc, held on online Monday 29th June 2020 at 11:30 via Zoom Meeting, a final dividend of K0.02 per share (totalling K10 million) for the financial year ended 31st December 2019 was approved by the Members.

In compliance with the requirements of the Securities Act No 41 of 2016 and the Listing Requirements of the Lusaka Securities Exchange, the Dividend shall be payable to the shareholders registered in the Shareholders' register of the Company at the close of business on **Friday, 2nd October 2020** being the record date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade (**the ex-dividend date**) to qualify for the announced dividend is **Tuesday, 29 September 2020**.

Dividend Payments will be posted on **Monday, 5 October 2020**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (ShareTrack Zambia) in order to facilitate efficient and expedient payment of the dividends. In the event that your details have changed since the last dividend payout kindly complete the Shareholder Account Detail Form and return it to the Transfer Secretaries. The Account Detail Form can be downloaded from our Transfer Secretaries' website (www.sharetrackzambia.com) or collected from their offices, details are as provided below:

ShareTrack Zambia
Spectrum House
Stand 10, Great East Road,
Jesmondene, Lusaka

By order of the Board

Kalunga Lutato

Company Secretary

Issued in Lusaka, Zambia on 14 September 2020

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456
E | advisory@sbz.com.zm
W | www.sbz.com.zm

Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 14 September 2020