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

ISSUER



Company registration number:119900021906Share Code:INVESTRUSTISIN:ZM000000235Authorised byBrian Msidi – Company Secretary

SPONSOR



Stockbrokers Zambia Limited [Founder member of the Lusaka Securities Exchange] [Regulated and licensed by the Securities and Exchange Commission of Zambia]

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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

DISCLAIMER AND 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.



INVESTRUST BANK PLC

[Incorporated in the Republic of Zambia] Company registration number: 119900021906 Share Code: INVESTRUST ISIN: ZM000000235 ["INVESTRUST" or "the Bank" or "the Company"]

APPOINTMENT OF CHIEF FINANCIAL OFFICER

In accordance with **Section 3.59** of the Lusaka Securities Exchange Listing Rules, the Board of Directors of Investrust Bank Plc ("the Board") wishes to announce the appointment of Mrs Matongo Syamujaye as Chief Financial Officer of the company with effect from 6th November, 2020.

Mrs Syamujaye is a Fellow member of the Zambia Institute of Chartered Accountants and a Fellow of the UK's Association of Chartered Certified Accountants with over 16 years' experience in the Financial Services in Senior Management positions and was until recently the Acting Chief Financial Officer of the Bank.

The Board wishes to congratulate Mrs Syamujaye and wishes her well in her new role at the bank.

By Order of the Board

Brian Msidi <u>COMPANY SECRETARY</u>

Issued in Lusaka, Zambia on 02 December 2020

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	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 member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 02 December 2020