

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



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

Company registration number: 2575

Share Code: PUMA

ISIN: ZM0000000185

Authorized by: Kalunga Lutato- 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

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: 5 May 2021



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 ("PUMA" or "the Company")

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Puma Energy Zambia Plc ("PUMA" or the "Company") wishes to announce the resignation of Mr. Pinchi Simukwai as Managing Director and executive director of the board effective 30th April 2021. Furthermore, the Board would like to announce the appointment of Mr. Knight Silumesii as Managing Director effective 3rd May 2021.

Mr Silumesii has over seventeen years of experience in various portfolios in the petroleum industry, as well the mining industry. He is a graduate of Mechanical Engineering from the University of Zambia and post graduate of Business Administration from the Copperbelt University. Prior to his appointment Mr Silumesii served as Puma Energy Zambia Plc's Country Retail Manager for several years.

The Board wishes to thank Mr. Simukwai for his immense contribution to the Company over the past few years and wish him continued success in his future endeavors, as well as to congratulate Mr. Silumesii on his appointment, and looks forward to his contribution to the Company.

By order of the Board

Kalunga Lutato
Company Secretary

Issued in Lusaka, Zambia on 5 May 2021

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

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