

ZCCM-IH CAUTIONARY ANNOUNCEMENT

Wednesday, October 26, 2016
10:42 AM

10/26/2016

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LSE share price: 1.06 USD 0.00 / 0.00% (last trade: Wednesday,



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Home About Us
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that the issuance of the audited Annual Financial

Statements for the year ended 31st March 2016 has

been delayed due to the following reason:-

- ZCCM-IH experienced delays in information collection from a number of investee companies within the

September 27th,
2016

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Executive
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Categories

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> CNMC
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> Copperbelt
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ZCCM-IH portfolio. The information is required for consolidation of the financial statements.

The required information has now been obtained and the Company is in the process of finalizing the audit of the said Financial Statements. This is targeted to be done by 31 October 2016.

Arising from this delay, the Company has prepared provisional annual financial statements for the year ended 31 March 2016 as required by the LuSE Listing Rules. However, the issuance of the provisional financial statements awaits Board approval once a quorate Board is appointed. The Company expects that the appointment of new Directors will be done by 30th September 2016.

Accordingly, shareholders are advised to exercise caution when dealing in ZCCM-IH securities until the full year results are published.

C Chabala
Company Secretary



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> Kansanshi
Mines

First Issued on 15 September 2016

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> Konkola
Copper Mines

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Archives
Home

About Us

Investments

Investor

News

Contact Us



> September
2016

> August 2016

> July 2016

> June 2016

> May 2016

> April 2016

> March 2016

> February
2016

> January 2016

> December
2015

> November
2015

> October 2015

> September



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[Home](#) [July 2015](#) [About Us](#)

[Investments](#)

[Investor](#)

[News](#)

[Contact Us](#)



> June 2015

> May 2015

> March 2015

> February

2015

> December

2014

> November

2014

> October 2014

> September

2014

> August 2014

> July 2014

> June 2014

> May 2014

> April 2014



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2014

[Home](#) [About Us](#)

[Investments](#)

[Investor](#)

[News](#)

[Contact Us](#)



> January 2014

> December

2013

> October 2013

> June 2013

> April 2013

> December
2012

> March 2012

> June 2011

> May 2011

> February
2011

> May 2010

> February
2010



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Copper, Cobalt & Gold

Home

About Us

▶ Kansanshi Mining

▶ Mopani Copper Mines

▶ Konkola Copper Mines

Energy & Coal

▶ Investments

Collieries

▶ Copperbelt Energy Corporation

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▶ Investor Community Page

▶ Investments House

▶ Other properties

Gemstone

ZCCM-IH

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▶ Chambishi
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News

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