

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

ISSUER

KANSANSHI MINING PLC
A COMPANY OWNED BY



FIRST QUANTUM
MINERALS LTD.



KANSANSHI MINING PLC ("KANSANSHI")
[Incorporated in the Republic of Zambia]

Share Code: KANSANSHI
ISIN: ZM0000000128
Authorised by: Choice Corporate Services Limited – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

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

Contact Number: +260-211-232456
Website: www.sbz.com.zm

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.

ISSUED: 2nd March 2018

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NOTICE OF THE 23RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 23rd Annual General Meeting of Members of Kansanshi Mining Plc will be held at the Taj Pamodzi Hotel, 1st Floor Boardroom, Lusaka, on Thursday, 22nd March 2018 at 12:00 hours for the following purposes:

1. To approve Minutes of the Annual General Meeting held on 30th March 2017.
2. To receive the report of the Directors, the report of the Auditors and the audited Financial Statements for the year ended 31st December 2017.
3. To consider and, if determined, declare a dividend.
4. To re-appoint the retiring Auditors for the ensuing year and to authorise the Directors to fix their remuneration, as recommended by the Directors.
5. To transact any other Ordinary business of the Company.

By Order of the Board

Choice Corporate Services Limited
COMPANY SECRETARY

26th February 2018

Registered office:

Stand 3509/No. 7 Matandani Close
Rhodes Park
Lusaka
ZAMBIA

Note: A Member entitled to attend and vote at the above meeting is entitled to appoint a Proxy in his or her stead. A Proxy need not be Member of the company.
The Form of Proxy must be deposited at the Registered Office at least 48 hours before the meeting.

Issued in Lusaka, Zambia on Friday, 2nd March 2018

Lusaka Securities Exchange Sponsoring Broker



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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 Friday, 2nd March 2018

