



# NOTICE TO SHAREHOLDERS

## PUBLICATION OF AUDITED FULL YEAR FINANCIAL STATEMENTS

In terms of section 39 (1) of the Securities and Exchange (Zimbabwe Stock Exchange Listings Requirements) Rules 2019, listed companies are required to publish audited annual financial statements not more than three months after the end of every issuer's financial year end on their websites and on the Zimbabwe Stock Exchange (ZSE) Data Portal. Therefore, Lafarge Cement Zimbabwe Limited (the Company) is required to publish its 2020 final audited financial results for the year ended 31 December 2020 on or before 31 March 2021.

However, the Company will be unable to publish the final audited results by 31 March 2021 following the COVID-19 induced national lockdown from the 3<sup>rd</sup> of January 2021 to the 1<sup>st</sup> of March 2021. This negatively affected the smooth flow of information due to connectivity challenges as well as access to physical files between the Company and the Auditors.

Also due to the complex reporting issues in the current environment that is required be complied with, the Company sought and obtained the approval of the ZSE to defer the publication of the 2020 final audited results. Shareholders are advised that the Company will publish the audited final results for the year ended 31 December 2020 on or before 30 April 2021.

By Order of the Board

A handwritten signature in black ink, appearing to read 'F. Sithole'.

F. Sithole  
Company Secretary

