



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.

On 19 March 2021, the ZSE issued a 30-day compliance grace period to 30 April 2021.

However, the company is unable to comply with this deadline because of complex reporting issues related to the current environment. The company has sought and obtained permission from the ZSE to the defer publication of its results for the year ended 31 December 2020 which will now be published on or before 14 May 2021.

Shareholders are advised that the Company will publish the audited final results for the year ended 31 December 2020 on or before 14 May 2021.

By Order of the Board

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

F. Sithole
Company Secretary