

**LAFARGE**

NOTICE TO SHAREHOLDERS

PUBLICATION OF AUDITED FULL YEAR FINANCIAL STATEMENTS

Pursuant to the last Notice to Shareholders by Lafarge Cement Zimbabwe Limited (the Company) on 4 May 2021, the Company sought and obtained approval from the Zimbabwe Stock Exchange for a further extension to 31 May 2021 due to certain audit procedures that are in the process of being finalised.

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

By Order of the Board



F. Sithole
Company Secretary