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## ANNOUNCEMENT

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23 December 2022

The Company would like to announce the resignation of Ms. Gloria E. Zvaravanhu from the Board of Directors with effect from 20 December 2022. Ms. Zvaravanhu was appointed to the Board of Directors of Lafarge Cement Zimbabwe on 21 May 2020. She was Chairman of the Audit Committee and has served the board and the Company with distinction and diligence. We wish her well in her future endeavors.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Arnold Z. Chikazhe', written in a cursive style.

Arnold. Z. Chikazhe  
Acting Company Secretary