



NOTICE TO SHAREHOLDERS

DELAY IN PUBLISHING 2022 FINANCIAL RESULTS

13 February 2023

Lafarge Cement Zimbabwe Limited wishes to advise its valued shareholders, the investing public and other stakeholders that it shall delay publication of the financial results for the year ended 31 December 2022. The financial results were due to be published on or before 31 March 2023, and will now be published on or before 28 April 2023 following the granting of an extension of time to the Company by the Zimbabwe Stock Exchange.

The delay is due to circumstances beyond our control which have resulted in delay of the conclusion of the 2022 external audit.

By order of the Board,

A handwritten signature in black ink, appearing to read 'Arnold Z. Chikazhe', written over a white background.

Arnold Z. Chikazhe
Acting Company Secretary