

Quality through generations

NOTICE TO SHAREHOLDERS

DELAY IN PUBLISHING HALF YEAR 2023 FINANCIAL RESULTS

29 September 2023

Khayah Cement Limited wishes to advise its valued shareholders, the investing public and other stakeholders that it shall delay publication of the financial results for the half-year ended 30 June 2023. The financial results were due to be published on or before 30 September 2023, and will now be published on or before 30 October 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 financial year 2022 external audit.

By order of the Board,

Dilala

Arnold Z. ChikazheCompany Secretary & Legal Advisor



