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# NOTICE TO SHAREHOLDERS

## FURTHER DELAY IN PUBLISHING HALF YEAR 2023 FINANCIAL RESULTS

30 October 2023

Khayah Cement Limited wishes to advise its valued shareholders, the investing public and other stakeholders that it shall further 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 November 2023 following the granting of another 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,

Arnold Z. Chikazhe  
Company Secretary & Legal Advisor

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