

NOTICE TO SHAREHOLDERS

DELAY IN PUBLISHING 2023 FINANCIAL RESULTS

2 May 2024

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 year ended 31 December, 2023. The financial results were due to be published on or before 31 March, 2024 and will now be published on or before 30 June 2024 following the granting of an extension of time to the Company by the Zimbabwe Stock Exchange.

This is as a result of the delay of the conclusion of the financial year 2022 external audit.

By order of the Board,



Arnold Z. Chikazhe
Company Secretary & Legal Advisor