



## **RESIGNATION OF THE CHAIRMAN OF THE BOARD**

**TANGA CEMENT PUBLIC LIMITED COMPANY (DSE: TCPLC)**  
(INCORPORATED IN THE UNITED REPUBLIC OF TANZANIA) ("TANGA" OR "THE COMPANY")

Shareholders are advised that Tanga Cement PLC announced today that the Chairman of the Board, Mr. Lawrence Masha, has resigned from his position with effect from 15 December 2022 having spent nine years on the Board of the Company, to be able to commit to a new opportunity.

In line with the Company's succession plan, the Deputy Chairman, Mr Patrick Rutabanzibwa, has accepted the appointment as the new Chairman of the Board with effect of the same date.

The Board wishes to thank Mr Masha for the significant contribution he has made over the years to the Company.

**On behalf of the Board.**

A handwritten signature in blue ink, appearing to be "Patrick Rutabanzibwa", written in a cursive style.

**Patrick Rutabanzibwa**  
**Chairman of the Board**  
**22 December 2022**