



NOTICE TO SHAREHOLDERS

DELAY IN PUBLISHING 2022 FINANCIAL RESULTS

30 May 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 30 June 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'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Arnold Z. Chikazhe
Acting Company Secretary