



LAFARGE

NOTICE TO SHAREHOLDERS

PUBLICATION OF AUDITED FULL YEAR FINANCIAL STATEMENTS

Pursuant to the last Notice to Shareholders by Lafarge Cement Zimbabwe Limited (the Company) on 24 May 2021, the Company sought and obtained approval from the Zimbabwe Stock Exchange for a further and final extension to 16 July 2021 due to the delay in the conclusion of certain audit procedures caused by Covid-19 induced challenges limiting the access to the documents as a result of remote working conditions and travel restrictions. The Company hereby gives a firm assurance that the audited financial statements will be published on or before 16 July 2021.

Shareholders are advised that the Company will now publish the audited financial statement for the year ended 31 December 2020 on or before 16 July 2021.

By Order of the Board



F. Sithole

Company Secretary

11 June 2021