

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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CHILANGA CEMENT PLC

Incorporated in the Republic of Zambia

Company Registration Number: 304

SHARE CODE: CHIL

ISIN: ZM0000000011

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## BROKER

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Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: [www.pangaea.co.zm](http://www.pangaea.co.zm)

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## AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Chilanga Cement PLC.

## DISCLAIMER AND RISK WARNING

The announcement contained herein contains information that may be of a price-sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUE DATE: 4 April 2023

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(Incorporated in the Republic of Zambia)  
(Registration number: 304)  
Share code: CHIL  
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## DIVIDEND NOTICE

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At the 31st Annual General Meeting (“AGM”) held both online and physically at Neelkanth Sarovar Premiere on 29 March 2023, a Final Dividend of ZMW 1.00 (One Kwacha) per share for the financial year ended 31 December 2022 was approved by the shareholders of Chilanga Cement PLC (“Chilanga” or the “Company”).

In accordance with the requirements of the Securities Act No. 41 of 2016 and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company’s books at the close of business on Friday 5 May 2023 which shall be the Record Date. The Company will commence payments on Monday 8 May 2023. Therefore, the Last Trading Day to be eligible to receive the dividend is 2 May 2023.

Shareholders are reminded to update their bank account details to the Company to facilitate smooth and expedient payment of dividends. The Account Detail Form can be collected from our Share Transfer Secretaries offices, whose details are as provided below:

### BY ORDER OF THE BOARD

Chibuye Mbesuma Ngulube  
Company Secretary  
Chilanga Cement Plc  
Head Office, Farm no. 1880  
Kafue Road, Chilanga  
P.O. Box 32639, Lusaka  
Tel: +260 211 367 400 / 367 600,  
[enquiries.zambia@huaxincem.com](mailto:enquiries.zambia@huaxincem.com)

### TRANSFER SECRETARIES:

Corpserve Transfer Agents Limited  
6 Mwaleshi Road  
Olympia Park  
Lusaka, Zambia  
Landlines – 260211256969 or  
260211256970  
Cell numbers – 0975283707 or  
0979946143 Or 0979420470  
Email: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)  
Website: [www.corpserveregistrars.com](http://www.corpserveregistrars.com)

Chibuye Mbesuma Ngulube  
*Company Secretary*



**Pangaea**  
Securities

Pangaea Securities Limited  
(Member of the Lusaka Securities Exchange)  
(Regulated by the Securities and Exchange Commission)

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First Issued: 4 April 2023