

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



CHILANGA CEMENT PLC

Incorporated in the Republic of Zambia

Company Registration Number: 304

SHARE CODE: CHIL

ISIN: ZM0000000011

BROKER



Pangaea Securities Limited

Is 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

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: 8 April 2024

CHILANGA CEMENT

CHILANGA CEMENT PLC
(Incorporated in the Republic of Zambia)
(Registration number: 304)
Share code: CHIL
ISIN: ZM0000000011

DIVIDEND NOTICE

At the 32nd Annual General Meeting (“AGM”) held both online and physically at Taj Pamodzi Hotel on 28 March 2024, a Final Dividend of ZMW 1.50 (One Kwacha Fifty Ngwee) per share for the financial year ended 31 December 2023 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, 03rd May, 2024 which shall be the Record Date. The Company will commence payments on Monday, 06th May, 2024. Therefore, the Last Trading Day to be eligible to receive the dividend is 30th April 2024.

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

Chibuye Mbesuma Ngulube
Company Secretary

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
Website: www.corpserveregistrars.com



Pangaea
Securities

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

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925
Pangaea Office Park, 1st Floor, Great East Road, P.O. Box 30163, Lusaka, Zambia

First Issued: 8 April 2024