

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

[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: 4 April 2024



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RETIREMENT NOTICE

Pursuant to Section 3.59 of the Lusaka Securities Exchange Listing Rules, the Board of Directors of Chilanga Cement PLC ("Chilanga" or the "Company") wishes to announce the retirement of Mr. Mark O' Donnell as a member of the Board, with effect from 28 March 2024.

Mr. O'Donnell served as Non-Executive Director of Chilanga since his appointment in 2008. The Board would like to take this opportunity to thank Mr. O'Donnell most sincerely for his immense contribution to the Company during his tenure of office and wishes him success in his future endeavors.

BY ORDER OF THE BOARD

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Chibuye Mbesuma Ngulube
Company Secretary



Pangaea
Securities

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