

# 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: 22 August 2024**

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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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Chilanga Cement Plc (“Chilanga” or the “Company”) on the 13 August 2024, through the Board of Directors (the “Board”) approved an Interim Dividend of ZMW 1.50 (One Kwacha, Fifty Ngwee) per share for the half financial year ended 30 June 2024.

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 4<sup>th</sup> October, 2024 which shall be the Record Date. The Company will commence payments on Monday 7<sup>th</sup> October, 2024. Therefore, the Last Trading Day to be eligible to receive the dividend is 30<sup>th</sup> September, 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](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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