

Kolos

CEMENT LTD

(the "Company")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Kolos Cement Ltd will be held at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 31 May 2019 at 10.15 a.m.

The Notice and Agenda will be sent to all shareholders registered in the share register of the Company as at 15 April 2019.

Dated: 17 May 2019

Gamma Corporate Services Ltd
Company Secretary

BRN: C06017125