

Kolos

CEMENT LTD

(the "Company")

NOTICE

Abridged unaudited consolidated financial statements for the quarter and half year ended 30 June 2021

Notice is hereby given that the abridged unaudited consolidated financial statements of Kolos Cement Ltd for the quarter and half year ended 30 June 2021 have been published and copies of the abridged unaudited consolidated financial statements are available, free of charge, upon request made to the Company Secretary, Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin or can be viewed on the Company's website **www.koloscement.com**.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

06 August 2021

This notice is issued pursuant to DEM Rule 18 and The Securities Act 2005.

The Board of Directors of Kolos Cement Ltd accepts full responsibility for the accuracy of the above notice.

BRN: C06017125