



**(the "Company")**  
**Communiqué**

The Board of Kolos Cement Ltd informs its shareholders, stakeholders and the public in general that in its normal course of business, the Company has a business continuity plan ("BCP") in place, which is subject to an ongoing review by the Board.

Since the Honourable Prime Minister announced the national confinement order in the evening of 19<sup>th</sup> March 2020 due to COVID-19, Kolos Cement Ltd has immediately complied with the order and activated the Company's BCP.

The Company's Executive Chairman, Mr Carl Ah Teck, has been tested positive for COVID-19 and he has taken leave to undergo medical treatment. As a result, and in accordance with the Company's BCP, Mr Tommy Ah Teck, has been appointed as interim Executive Chairman. Business is proceeding as usual within the constraints imposed by the prevailing circumstances.

The Board and the immediate family of Mr Carl Ah Teck wish to place on record its warm appreciation of the medical treatment and care being received.

The Board of Directors is saddened by the worldwide pandemic. However, it is confident that Mauritius will come out of this pandemic. The Company's shareholders, stakeholders and public in general should rely only on official communiqués issued by the Board pursuant to the Listing Rules of the Stock Exchange of Mauritius Ltd.

Shareholders and the public are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Date: 8 April 2020

*This announcement is issued pursuant to Listing Rule 11.3*

*The Board of Directors of Kolos Cement Ltd accepts full responsibility for the accuracy of the information contained in this announcement.*

[www.koloscement.com](http://www.koloscement.com)

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