



## **IMPORTANT NOTICE CAUTIONARY ANNOUNCEMENT**

**BAMBURI CEMENT PLC**  
(Incorporated in Kenya under The Companies Act, CAP 486)  
(Company Number C. 17/52)  
**THE CAPITAL MARKETS ACT**  
**CHAPTER 485A OF THE LAWS OF KENYA**  
**Regulation 89(2) of The Capital Markets (Public Offers, Listing And  
Disclosures) Regulations, 2023**

### **NOTICE OF SUSPENSION OF TRADING OF SHARES AT THE NAIROBI SECURITIES EXCHANGE**

**NOTICE IS HEREBY GIVEN** to the shareholders of Bamburi Cement Plc (**Bamburi**) that following the successful completion of the takeover offer (the **Offer**) by Amsons Industries (K) Ltd (the **Offeror**) on 5 December 2024, Amsons acquired 96.54% of the issued ordinary shares in Bamburi.

The Offeror pursuant to Regulation 12 of the Capital Markets (Take-Overs and Mergers) Regulations, 2002 and the Companies Act, Chapter 486, Laws of Kenya intends to initiate the squeeze-out process to acquire the remaining 3.46% of Bamburi's shares held by shareholders who did not accept the Offer (the **Squeeze-Out**).

To facilitate the implementation of the Squeeze-Out, Bamburi has received approval from the Capital Markets Authority to suspend trading of its shares pursuant to Regulation 73(2)(d) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.

The trading of Bamburi shares on the Nairobi Securities Exchange shall be suspended with effect from the close of trading on 27 February 2025 until 9 May 2025.

Shareholders and the investing public are advised to take note of this suspension and exercise caution accordingly.

By order of the Board,  
**BAMBURI CEMENT PLC**

***DISCLAIMER:** This announcement is for information purposes only. It has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Public Offers, Listing, and Disclosures) Regulations 2023. The Capital Markets Authority assumes no responsibility for the correctness of the statements contained in this announcement.*