

9 August 2023

**Steppe Cement Limited**

(“Steppe Cement” or the “Company”)

**Appointment of Nominated & Financial Adviser and Broker**

Steppe Cement Limited is pleased to announce the appointment of Strand Hanson Limited as the Company’s Nominated & Financial Adviser and Broker, with immediate effect.

The Company also announces the following additional director disclosures pursuant to AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies.

In addition to the disclosures made in their respective appointment announcements, the following directorships are disclosed:

<b>Date of Announcement of Appointment to Steppe Cement Board</b>	<b>Steppe Cement Director</b>	<b>Company</b>	<b>Current, or in Last 5 Years, at the time of appointment</b>
29 July 2015	Xavier Blutel	SAS Baudrimont & Associés	Directorship held at the time of appointment to Steppe Cement
13 June 2022	Wan Affan Wan Azmi	Rohas-Euco Industries Bhd	Directorship held at the time of appointment to Steppe Cement

For further information, please contact:

**Steppe Cement Limited**

Javier del Ser Pérez, Chief Executive Officer

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**Strand Hanson Limited (Nominated & Financial Adviser and Broker)**

James Spinney / Ritchie Balmer / Robert Collins

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