RNS Number: 70491 Steppe Cement Limited 09 August 2023

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:

Date of Announcement of Appointment to Steppe Cement Board	Steppe Cement Director	Company	Current, or in Last 5 Years, at the time of appointment
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

Strand Hanson Limited (Nominated & Financial Adviser and Broker)

James Spinney / Ritchie Balmer / Robert Collins

www.steppecement.com Tel:+(603) 2166 0361

www.strandhanson.co.uk Tel: +44 20 7409 3494

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

APPPPMFTMTJMBBJ