

DANGOTE CEMENT PLC

April 24, 2013

CORPORATE ACTIONS

Proposed Dividend	N3.00 per 50k share
Proposed Bonus	Nil
Qualification Date	3 rd May, 2013
Closure Date	6 th – 10 th May, 2013
AGM Date	23 rd May, 2013
Payment Date	3 rd June, 2013
AGM Venue	Transcorp Hilton Hotel, Abuja.