

BUA Cement Plc RC 119 3879
(A BUA Company)

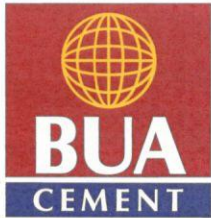
Headquarters

BUA Towers
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.
T. +234 1 461 0669-70 E. info@buacement.com

Revised Corporate Actions Announcement

BUA Cement PLC hereby announce as follows:

Period Ended	31 st December 2020
Proposed Dividend	A Final Dividend of =N= 2.067 kobo per 1 ordinary 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on June 18, 2021
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on June 21 to June 25, 2021
Qualification Date	June 18, 2021
Payment Date	On July 8, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 18, 2021 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: www.africaprudential.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at Transcorp Hilton Hotel Abuja on 8, July 2021 at 11:00 a.m.
Registrar	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4



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Company Secretary	Ahmed Aliyu, Esq. +238025011298 ahmed.aliyu@buacement.com www.buacement.com
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Dated this 5th day of May 2021

Signed:

Ahmed Aliyu

Company Secretary