



AshakaCem Plc

RC 13422

Ashaka Works, near Gombe, Gombe State.
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Kano:

1 Audu Bako Way,
P.M.B. 3276,
Kano Nigeria,
Tel: (064) 634908, 646960
Telex: 22107, ASHCEM.NG

Abuja:

Plot 418
Lome Street,
Wuse Zone 7,
Abuja
Tel (09) 523496-9

Lagos:

Plot 193 Jide Oki St.
Victoria Island Annex,
P.M.B 1296,
Lagos,
Tel(01) 2612207
2612223
2618293

Date: 23rd October, 2014
Ref:
OFFICE OF THE MANAGING DIRECTOR

The Director General,
Nigerian Stock Exchange,
2/4 Customs Street.
Lagos.

Dear Sir,

NOTICE OF RESIGNATION AND APPOINTMENT OF ASHAKACEM PLC CHIEF FINANCE OFFICER

This is to inform the Nigerian Stock Exchange (NSE) that the **Chief Finance Officer** of AshakaCem Plc, Mr. Yusuf Lamuwa, has resigned his appointment on 1st September, 2014 and **Mr. Bruno Bayet** has been appointed by the Board as his replacement **with effect from 23rd October, 2014**. His curriculum vitae is herewith attached.

Please take note of the change and thank you for the usual consideration.

Yours faithfully,
For: **AshakaCem Plc**

Bello A. Abdullahi

COMPANY Secretary/Legal Adviser

Alh. Umaru Kwairanga (Sarkin Fulani Gombe) Chairman, Mr. John W. Stull Vice Chairman, Mr. Leonard Palka Managing Director
Mr. Guillaume Roux (Director) Mr. Bruno Bayet (Director), Mr. Suleiman Yahyah (Director), Hajiya Hamra Imam (Mrs) (Director),
Sen. Muhammed A. Muhammed (OFR) (Director), Chief Kolawole Babalola Jamodu (OFR) (Director), Dr. Abubakar Ali-Gombe (Director),
HRH Alh. Abubakar Muhammad Kwairanga (Emir of Funakaye), (Director), Alh. Lamido Abba Tukur (Galadiman Muri) (Director).