



AshakaCem PLC

RC 13,422

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Lagos

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Abuja

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Kano

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Telex: 23107, ASHCEN, NG

12th March, 2015

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

Dear Sir,

NOTICE OF RESIGNATION AND APPOINTMENT OF DIRECTORS AND THE BOARD CHAIRMAN

This is to inform the Nigerian Stock Exchange (NSE) that the following Directors and Board Chairman have resigned their appointments from AshakaCem Plc with effect from 10th March, 2015:

1. Umaru Kwairanga - Chairman
2. John William Stull - Vice Chairman
3. Sen. Muhammed A. Muhammed, OFR
4. Kolawole Babalola Jamodu, CFR
5. Dr Abubakar Ali Gombe
6. Lamido Abba Tukur
7. Hamra Imam (Mrs)

The Board of Directors has appointed **Mallam Suleiman Yahyah, OON** as the Board Chairman with effect from 12th March, 2015. The Board also appointed the following as Non-Executive Directors of the Company with effect from 12th March, 2015:

1. Anders Kristiansson
2. Edith Onwuchekwa (Mrs)
3. Rabiu Abdullahi Umar

Please find enclosed herewith the curriculum vitae of the newly appointed Directors and take note of the changes in our Board of Directors.

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), Alh Suleiman Yahaya (Director), Haj. Hamra Imam (Mrs) (Director), 1 | Page
Sen. Muhammed A. Muhammed (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)



Thank you for the usual consideration. We look forward to your approval to publish the changes and appointments.

Yours faithfully,
For: **AshakaCem Plc**


Bello A. Abdullahi
Company Secretary/Legal Adviser