

CEMENT COMPANY OF NORTHERN NIGERIA PLC RC.3111

CLOSURE OF REGISTER – YEAR ENDED DECEMBER 31, 2014

1. Proposed Dividend: 35k
2. Proposed Bonus: Nil
3. Qualification Date: 17th July, 2015
4. Closure Date: 20th July, 2015 to 24th July, 2015
(Both dates inclusive)
5. AGM Date: 13th August, 2015
6. Dividend payment: 18th August, 2015