

DANGOTE CEMENT PLC

CORPORATE ACTION

Closure of Register – Year Ended 31 December 2014

Proposed Dividend N6 per share

Proposed Bonus Nil

Closure Date 20th April 2015

AGM Date 11am, 29th April 2015

Payment Date 30th April 2015

AGM Venue Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos.