



**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

**Corporate Actions Announcement**

BUA Cement PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2019
<b>Proposed Dividend</b>	A Final Dividend of ₦= 1.75 kobo per 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 September 25, 2020
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed on September 28 to October 2, 2020
<b>Qualification Date</b>	September 25, 2020
<b>Payment Date</b>	On October 23, 2020, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at September 25, 2020 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="http://www.africaprudential.com">www.africaprudential.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at Transcorp Hilton Hotel Abuja on 22, October 2020 at 11:00 a.m.

Registrar	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 <a href="mailto:cfc@aficaprudential.com">cfc@aficaprudential.com</a> <a href="http://www.aficaprudential.com">www.aficaprudential.com</a>
Company Secretary	Ahmed Aliyu, Esq. +234(0)15153333 <a href="mailto:ahmed.aliyu@buacement.com">ahmed.aliyu@buacement.com</a> <a href="http://www.buacement.com">www.buacement.com</a>

Dated this 19<sup>th</sup> day of May 2020

Signed:



Ahmed Aliyu

Company Secretary