



BUA CEMENT PLC RC 1193879

RE: Notice of AGM

It has come to the notice of the company that one of the nominated proxies, **MR. SHEHU MALLAM MIKAIL**, is recently deceased. Based on the foregoing we hereby withdraw his name from the list of those who can be nominated as a proxy. Shareholders are enjoined to nominate any other proxy from the remaining 9 proxies in the list provided.

We regret any inconveniences this may have caused.

Regulators, shareholders, other stakeholders and the public should take note.

A handwritten signature in black ink, appearing to read 'Ahmed Aliyu'.

Ahmed Aliyu, Esq.
Company Secretary/Legal Adviser
FRC/2013/NBA/0000002396

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