



RC 208767

DANGOTE CEMENT PLC

NOTICE OF 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting (AGM) of Dangote Cement Plc. (Dangote Cement Plc) will be held at the Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos on 29th April, 2015 at 11 a.m. to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive the audited Financial Statements for the year ended 31 December, 2014, and the Reports of the Directors, Auditors and the Audit Committee thereon;
2. To declare a dividend;
3. To elect or re-elect Directors;
4. To fix the remuneration of the Directors;
5. To authorize the Directors to fix the remuneration of the Auditors;
6. To elect members of the Audit Committee

NOTES

PROXIES

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A proxy for an organization may vote by a show of hand and on a poll. To be valid, executed forms of proxy should be deposited at the Registered Office of the Company or with the Registrars not less than forty-eight (48) hours before the time of holding the meeting.

DIVIDEND WARRANTS AND CLOSURE OF REGISTER OF MEMBERS

If the Dividend declared by the Directors is approved by the Shareholders at the Annual General Meeting, dividend warrants would be posted on Thursday 30th April, 2015 to the shareholders, whose names are registered in the Company's Register of Members at the close of business on Friday, 17th April, 2015.

AUDIT COMMITTEE

In accordance with Section 395(5) of the Companies and Allied Matters Act, CAP C20 LFN 2004, a shareholder may nominate another shareholder for appointment as a member of the Audit Committee by giving notice to the Company Secretary at least twenty-one (21) days before the Annual General Meeting.

CLOSURE OF REGISTER

Notice is hereby given that the Register of Members and the Transfer Books of the Company will be closed from Monday, 20th April, 2015 to Friday, 24th April, 2015.

BY THE ORDER OF THE BOARD OF DIRECTORS

Mahmud Kazaure
Company Secretary

REGISTERED OFFICE

Union Marble House
1, Alfred Rewane Road
P.O Box 40032
Falomo, Ikoyi, Lagos.

Dated this 19th of March, 2015.