



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

Lagos, Thursday, 13TH January, 2022

NOTIFICATION OF BOARD MEETING & CLOSED PERIOD

The Board of Directors of BUA Cement Plc (the Company) is scheduled to meet on Tuesday, January 25TH, 2022 to consider amongst other matters, the Unaudited Financial Statements for the fourth quarter ended December 31th, 2021 (Q4 Unaudited Financial Statements) after which the Q4 Unaudited Financial Statements will be filed with the relevant regulatory bodies and subsequent released to the public.

In compliance with the post listing requirements of the Nigerian Exchange Limited (NGX) for listed Companies, BUA Cement Plc hereby declares that a closed period for trading in the Company's shares commenced from January 1st, 2022 in respect of the Q4 Unaudited Financial Statements and the Company's Audited Financial Statements for the year ended 31st December 2021.

Accordingly, no insider including Directors, Managers and other related and interested parties privileged to have sensitive information, which may affect the price of the securities of the Company, and persons connected to them may directly or indirectly deal in the shares of the Company, until 24 hours after the release of both the Q4 Unaudited Financial Statements and 2021 Audited Financial Statements to NGX and the Public via NGX's Issuers' Portal.

BY ORDER OF THE BOARD:

Yusuf Binji

Managing Director/CEO