



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers
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Lagos, 25th October 2022

REPORT OF BOARD MEETING OF 24TH October 2022

Pursuant to the post-listing requirements of the Nigerian Exchange Ltd (NGX) for quoted companies, Bua Cement Plc (the Company) is pleased to inform the NGX and the investing public that the Meeting of the Board of Directors of the Company (the Board) held as scheduled on Monday, 24th October 2022.

The Board considered and approved the Company's Unaudited Financial Statements for the third quarter ended 30th September 2022 (2022 Q3 UFS). The approved 2022 Q3 UFS will be filed with the NGX and other relevant regulators on or before the 30th of October 2022 and thereafter, the Closed Period earlier placed on the Company's shares will be lifted.

BY ORDER OF THE BOARD

Hauwa Satomi

Deputy Company Secretary