



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

Sokoto, 26th January 2022.

REPORT ON BOARD MEETING OF 25TH JANUARY 2021.

BUA Cement Plc (the Company) wishes to inform the Nigerian Exchange Limited (**NGX**) and its shareholders that the Board of Directors of the Company at its meeting held on 25th January 2022 duly considered and adopted the Unaudited Financial Statement of the Company for the Fourth Quarter ended 31st December 2021. The Unaudited financial statement will be filed with the NGX and other regulatory authorities on or before the 30th of January 2021.

The Board also appointed Mr. Abubakar Magaji as Company Secretary on a retainership basis and Mrs. Hauwa Satomi Garba as Deputy Company Secretary, effective 1st of February 2022.

Mr. Abubakar Magaji was called to the Bar in 1985 as a solicitor and advocate of the Supreme Court of Nigeria. He served the defunct Cement Company of Northern Nigeria as follows:

- As Company Secretary/Legal Adviser 1987 - 2000
- Company Secretary/Legal Adviser (on retainership basis) 2001 - 2015
- As Non-executive Director 2016 - 2019

Mrs. Hauwa Garba Satomi has been a Legal Manager with BUA Group since the year 2016. She holds a LLB from the University of Maiduguri in 2007 and was called to the Bar in 2010. She started her legal career with Ashemi and Co as an Associate and thereafter an Associate Partner at Manga Chambers from 2013 to 2016. She joined BUA Group Legal department in 2016 as a Legal Manager supporting the former Chief Legal Officer/Company Secretary of the Company. She was transferred to BUA Cement Plc on January 1, 2022.

Yusuf Binji

Managing Director



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