

ARM CEMENT PLC

9th FLOOR, THE WESTWOOD, RING ROAD, WESTLANDS.
OFF, SARIT CENTRE ROUND ABOUT
P.O. BOX 41908-00100 NAIROBI, KENYA

May 9, 2018

The Chief Executive Officer,
Capital Markets Authority,
P.O. Box 74800-00200,
Nairobi.

Att: Mr. Paul Muthaura

Dear Sir,

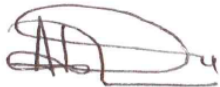
RE: RESIGNATION OF DIRECTOR AND COMPANY SECRETARY

We hereby inform you that the Board of Directors of ARM Cement PLC has accepted the resignation of Mr Rick Ashley as a Director of the company with effect from May 3, 2018. Rick has served on Board for over 10 years and has resigned due to personal reasons.

The board of Directors has also accepted the resignation of Mr Ramesh Vora as the Company secretary with effect from April 27, 2018. Mr Vora has served as Company secretary for over 24 years and has requested the Board to allow him leave after serving for over two decades.

The Board of Directors record their sincere appreciation to both for their dedicated service, leadership and guidance to the Board.

Yours Sincerely,

PP 
Pradeep Paunrana
Managing Director

 Cc : The Chief Executive Officer
Nairobi Securities Exchange.