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CEMENT COMPANY OF NORTHERN NIGERIA PLC

RESOLUTIONS PASSED AT 135TH BOARD MEETING

At the 135th Board meeting of Cement Company of Northern Nigeria PLC the following resolutions were duly passed:

1. "That the Audited Financial Statements for the year end December 31, 2016 be and are hereby approved by the Board".
2. "That the Board is not recommending any payment of dividend to the shareholders at the next AGM".
3. "That the Audited Financial Statements be filed with all regulators immediately after endorsement by all the authorized signatories".

Dated this 15TH day of March, 2017.

BY ORDER OF THE BOARD



Ahmed Aliyu Esq.
Company Secretary/Legal Adviser

BOARD OF DIRECTORS: Alh. (Dr) Abdulsamad Rabi, CON (Chairman). Alh. Ibrahim Aminu (MD/CEO). Mr. Chimaobi K. Madukwe. Alh. Kabiru I. Rabi. Hajia Aishatu U. Gwandu, mni. Engr. Muhammad U. Zauro. Mr. Finn Arnoldsen (Norwegian). Abubakar Magaji Esq.

