

Caribbean Cement Company Limited

NOTICE is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING of CARIBBEAN CEMENT COMPANY LIMITED will be held at LE MERIDIEN JAMAICA PEGASUS, 81 Knutsford Boulevard, Kingston 5, on the 17th DAY of MAY 2000 at 10:00 A.M., to transact the following business:

1. AUDITED ACCOUNTS FOR YEAR ENDED 31st DECEMBER 1999 To receive the audited accounts for the year ended 31st December 1999, together with the Directors' and Auditors' Reports circulated therewith. To consider and (if thought fit) pass the following resolution:

"THAT the Balance Sheet and Profit and Loss Account for the year ended 31st December 1999, together with the Reports of the Directors and Auditors now submitted to this meeting, be and are hereby adopted."

2. REMUNERATION OF THE AUDITORS

To fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution:

"THAT the remuneration of the Auditors, PricewaterhouseCoopers, who have indicated their willingness to continue in office be fixed by the Directors."

3. ELECTION OF DIRECTORS

In accordance with Article 96 of the Company's Articles of Association, the following Directors retire by rotation and, being eligible, offer themselves for re-election:

Mr. Arthur LokJack
Mr. Leopoldo Navarro
Dr. Rollin Bertrand

To consider and (if thought fit) pass the following resolutions:

- a) "That the retiring Director, Mr. Arthur Lok Jack, be and is hereby re-elected."
- b) "That the retiring Director, Mr. Leopoldo Navarro, be and is hereby re-elected."

c) "That the retiring Director, Dr. Rollin Bertrand, be and is hereby re-elected."

PURSUANT to Article 100(A) of the Company's Articles of Association, members qualified to attend and vote at the meeting who wish to nominate a person (other than a retiring Director who may be re-appointed at the meeting) to stand as a Director shall deposit such nomination, in writing, signed by the member at the

Registered Office of the Company situated at Rockfort (along Rockfort Road) in the City and Parish of Kingston addressed to "The Company Secretary, Caribbean Cement Company Limited" between 8:00 a.m. on the 3rd day of May 2000 and 4:00 p.m. on the 10th day of May 2000. Each such nomination shall be accompanied by a notice in writing, signed by the person nominated, indicating his/her willingness to be elected.

4. REMUNERATION OF DIRECTORS

To fix the remuneration of the Directors. To consider and (if thought fit) pass the following resolution:

"THAT the amount shown in the Accounts of the Company for the year ended 31st December, 1999 as remuneration of the Directors for their services as Directors be and is hereby approved."

5. To transact any other business which may properly be transacted at an Annual General Meeting.

Dated the 15th day of March 2000

BY ORDER OF THE BOARD

Cynthia M. Warmington (Mrs.)
Company Secretary

CARIBBEAN CEMENT COMPANY LIMITED
Registered Office: Rockfort, Kingston
Postal Address: P.O. Box 448, Kingston
