



NOTICE TO SHAREHOLDERS

ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2019 & ANNUAL GENERAL MEETING

Caribbean Cement Company Limited (“CCCL” or “the Company”) hereby advises the Shareholders of the Company, that the Annual Report for the year ended December 31, 2019 can be accessed on the company’s website (www.caribcement.com). A copy of the report shall be posted to each member listed on the register as at the record date at least twenty-one days in advance of the Annual General Meeting.

Shareholders of the Company are further advised that arrangements for the company’s Annual General Meeting, mandated by the Companies Act to be held on or before October 16, 2020, have been put on hold. This decision was taken by the Board of Directors, in view of the COVID-19 pandemic; CCCL’s responsibility to adhere to physical distancing measures; the prohibition of mass gatherings; and to safeguard the health and safety of our shareholders and other stakeholders.

We thank all shareholders for their understanding and remain committed to convening the meeting once the national situation permits. At such time, the company shall issue the Notice of Annual General Meeting as well as the Annual General Meeting package, in accordance with statutory regulations.

In the interim, shareholders who require further information in respect of the Annual Report for the year ended December 31, 2019, can contact the Company as follows:

Telephone: 1-(876) 928-6231-5
Email: info@caribcement.com

Dated this 20th day of May, 2020

By order of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Melissa Ferguson'.

Melissa Ferguson
Company Secretary