



**CARIBBEAN CEMENT COMPANY LIMITED**  
**NOTICE OF RECORD DATE**

Notice is hereby given that the Directors of Caribbean Cement Company Limited have fixed **Friday, August 14, 2020** as the record date for shareholders entitled to receive notice of the **Annual General Meeting of Caribbean Cement Company Limited**. Formal Notice and details of the Meeting shall be mailed to shareholders, who as at the close of business on that date are listed on the Register of Members. A list of such shareholders will be available for examination by shareholders at the registered office of the Company, Rockfort, Kingston, during usual business hours.

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to read 'Melissa Ferguson', is written over a faint, light blue circular stamp.

**MELISSA FERGUSON**  
**COMPANY SECRETARY**  
July 31, 2020