



August 19, 2021

Jamaica Stock Exchange Limited  
40 Harbour Street  
Kingston

**Attention: Mrs. Marlene Street Forrest, Managing Director**

Dear Sirs,

**Re: Dividend Policy Committee**

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Caribbean Cement Company Limited (“CCCL” or “the Company”) hereby advises that by Written Resolution dated August 16, 2021, the Board of Directors approved the formation of a committee to lead the development of a Dividend Policy to direct the administration, declaration and payment of dividends to shareholders of CCCL.

Subsequent to review and approval by the Board of Directors of CCCL, the corresponding Dividend Policy shall be brought before the shareholders of the Company, for review and approval for implementation.

Yours faithfully,

**CARIBBEAN CEMENT COMPANY LIMITED**

Melissa Ferguson

Legal Counsel & Company Secretary