

15 May 2019

Steppe Cement Ltd
Annual Report 2018 and Notice of Annual General Meeting

Steppe Cement Ltd wishes to inform that its Annual General Meeting will be held at Suite 10.1, 10th Floor, West Wing, Rohas Perkasa, 8 Jalan Perak, Kuala Lumpur, Malaysia on Wednesday, 12 June 2019 at 2.30 p.m.

The resolutions for the meeting will be:

Resolution 1
Adoption of Audited Financial Statements

To receive and adopt the audited financial statements for year ended 31 December 2018.

Resolution 2
First and Final Tax Exempt Dividend for the Financial Year ended 31 December 2018

To approve the payment of First and Final Tax Exempt Dividend of GBP0.03 per ordinary share of no par value each in respect of the financial year ended 31 December 2018.

Resolution 3
Re-election of Directors

To re-elect the following directors who offered themselves for re-election:

- 3.1 Xavier Blutel
- 3.2 Javier del Ser Perez
- 3.3 Rupert Wood

Resolution 4
Change of auditors

To approve and ratify the change of Auditors from Messrs. Deloitte & Touche PLT to Messrs. Deloitte PLT, due to change of name, approved by the Board of Directors on 26 November 2018.

The Annual Report 2018 will be posted on Monday, 20 May 2019, to shareholders who have elected to receive a physical copy.

A copy of the Annual Report 2018 and the Notice of Annual General Meeting is available on the website at www.steppecement.com.

Steppe Cement's AIM nominated adviser and broker is RFC Ambrian Limited.

Nominated Adviser contact: Stephen Allen or Andrew Thomson at +61 8 9480 2500.

Broker contact: Charlie Cryer at +44 20 3440 6800.