



Casablanca, May 21st 2009

**NOTICE N°56/09
RELATING TO DIVIDEND PAYMENT
OF THE « CIMENTS DU MAROC » (CMA) SECURITY**

Considering the Dahir that enforces Act n°1-93-211 dated of September 21st 1993, amended and supplemented by Acts n°34-96, 29-00, 52-01 and 45-06 relating to the Stock Exchange, and in particular article 7 a;

Considering the provisions of the Stock Exchange General Rules, approved by Ministerial Order n° 1268-08 of July 07th 2008, issued by the Ministry of Economy and Finance, and in particular articles 3.2.6, 3.8.4 and 3.8.7 ;

Considering CDVM Circular n°01/08 of March 25th 2008 relating to the processing of operations on securities concerning shares listed on the Stock Exchange and in particular article 22;

Considering the decision of the Ordinary General Meeting held by “CIMENTS DU MAROC” on May 15th 2009 and namely the resolution relating to result appropriation as regards the financial year 2008;

The following has been decided:

ARTICLE 1

The methods adopted as for the “CIMENTS DU MAROC” dividend payment are as follows:

Dividend Gross Amount in MAD	: 50.00
Date of cutting-off at the Casablanca Stock Exchange	: June 02 nd 2009
Date of Payment	: June 11 th 2009
Centralizing Body	: SGMB

ARTICLE 2

On June 02nd, the Casablanca Stock Exchange will carry out:

- The adjustment of the reference price as for the CIMENTS DU MAROC “CMA” Security according to the following formula : Adjusted Reference Price = Last price negotiated or adjusted of the “CMA” security – Dividend Gross Amount (MAD 50.00) of the “CMA” security;
- And the paying-off of the CIMENTS DU MAROC “CMA” book building.

Markets Division