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17th April 2020

IMPORTANT NOTICE

Update on time and location of the Company's Annual General Meeting

Following the Irish Government's extension of the restrictions to reduce the spread of COVID-19 until 5th May 2020, the arrangements and location of the Company's Annual General Meeting ("AGM"), scheduled to be held at the Royal Marine Hotel, Marine Road, Dun Laoghaire, Co. Dublin at 11:00 a.m. on Thursday 23rd April 2020, have now changed. **The AGM is adjourned to 11:30 a.m. on the same day, Thursday 23rd April 2020, at the Company's Registered Office at 42 Fitzwilliam Square, Dublin 2, Ireland.**

The well-being of CRH's shareholders and other stakeholders is a primary concern for the CRH Board and in this context it has been closely monitoring the developing COVID-19 situation. In order to adhere to the Irish Government's restrictions on non-essential travel and the ongoing limitations on public gatherings, the Board has determined that the AGM will be conducted under very constrained circumstances, as out lined below:

- the AGM will proceed with the minimum number of shareholders required to satisfy the quorum requirements specified in the Company's Articles of Association. This quorum will be satisfied by the attendance of officers of the Company;
- in the interests of the health, safety and wellbeing of CRH's shareholders and employees, other shareholders will not be admitted to the meeting;
- the meeting will be conducted as quickly and efficiently as possible and the format will be functional in nature;
- all resolutions at the AGM will be decided on a poll and the results will be published on the Company's website, www.crh.com, as soon as possible after the conclusion of the AGM.

As previously advised, shareholders may submit questions before the AGM in writing by post to the Company Secretary, CRH plc, 42 Fitzwilliam Square, Dublin 2, Ireland or by email to mail@crh.com. All correspondence should include sufficient information to identify a shareholder on the Register of Members. The deadline for receipt of questions has been extended to Monday, 20th April 2020.

Shareholders can vote by proxy:

- by posting the completed proxy to the Company's Registrar, Link Asset Services, (the "Registrars"), to P.O. Box 1110, Maynooth, Co. Kildare or delivering the completed proxy by hand to Level 2, Block C, Maynooth Business Campus, Maynooth, Co. Kildare, W23 F854, Ireland;
- by submitting a proxy by electronic means via the Registrars' website, www.signalshares.com and entering CRH plc in the company name field; or
- by submitting a proxy via the CREST System if they hold their shares in CREST.

If a shareholder has already submitted a proxy form appointing someone other than the Chairman as their proxy, given the meeting restrictions in terms of attendance they are encouraged to submit a new proxy form appointing the Chairman as their proxy.

Proxies must be received by no later than 11.00 a.m. on 21st April 2020.

N. Colgan
Company Secretary