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For immediate release

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Lagos, Nigeria

## **DANGOTE CEMENT PLC ANNOUNCES THE RESIGNATION OF INDEPENDENT NON-DIRECTOR, MR. OLUSEGUN OLUSANYA**

The Board of Directors ("the Board") of **DANGOTE CEMENT PLC** hereby announces the resignation of Mr. Olusegun Olusanya as an Independent Non-Executive Director. This follows his decision to voluntarily resign.

**MAHMUD KAZAURE  
COMPANY SECRETARY**

### **Directors:**

Mr. Aliko Dangote, GCON (Chairman); Engr. Joseph O. Makoju (GMD/CEO); Mr. Sani Dangote; Mr. Olakunle Alake; Mr. Brian Egan (ED, Finance) (Irish); Mr. Abdu Dantata; Mr. D.V.G. Edwin (Indian); Mr. Ernest Ebi, MFR; Mr. Emmanuel Ikazoboh; Mr. Fidelis Madavo (South African); Mr. Douraid Zaghouani (French); Mrs. Dorothy Udeme Ufot, SAN; Mr. Viswanathan Shankar (Singaporean); Ms. Cherie Blair, CBE QC (British); Sir Michael Davis (British)