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For immediate release

February 27, 2019

Lagos, Nigeria

DANGOTE CEMENT PLC ANNOUNCES THE RESIGNATION OF EXECUTIVE-DIRECTOR, MR. BRIAN EGAN

The Board of Directors ("the Board") of **DANGOTE CEMENT PLC** hereby announces the resignation of Mr. Brian Egan as an Executive-Director and Chief Financial Officer with effect from February 28, 2019. This follows his decision to voluntarily resign in order to return to Ireland and spend more time with his family.

The Board would like to express its appreciation to Mr. Brian Egan for his valuable contributions and services to the Company during his tenure of office as an Executive-Director and Chief Financial Officer.


MAHMUD KAZAURE
COMPANY SECRETARY

Directors:

Mr. Aliko Dangote, GCON (Chairman); Engr. Joseph O. Makaju (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)