

July 24, 2020

Lagos, Nigeria

NOTICE OF APPOINTMENT OF A DIRECTOR

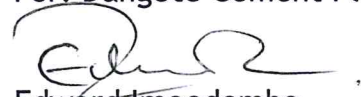
This is to announce that at a meeting of the Board of Directors of Dangote Cement Plc. held on July 23, 2020, Ms. Berlina Moroole was appointed to the Board of Dangote Cement Plc. ("DCP"), as a Non-Executive Director, subject to approval at the next Annual General Meeting.

Ms. Moroole is the Chief Internal Audit, Risk and Sustainability Officer for Motus Holding, in the Board of Assupol (Audit Committee - Chair, Risk Committee and Social & Ethic Committee - Chair) and M-sure.

She was previously CRO and Chief Audit Executive for Liberty Holding Group, Board member of a schedule 3 public entity in South Africa (Legal Aids South Africa) and an Audit Advisory Committee member for one of the United Nation agencies (UNFPA).

She is also a former Group CRO and CAE of a listed entity, Partner at Deloitte, Senior Manager for SARS internal audit department and internal auditor at CSIR Corporate Audit Services.

Yours faithfully,
For: Dangote Cement Plc.



Edward Imoedemhe
Deputy Company Secretary