


November 22, 2019  
Lagos, Nigeria

## **NOTIFICATION OF RESIGNATION OF A DIRECTOR**

This is to inform the Nigerian Stock Exchange, and the investing public that Mr. Fidelis Madavo, a Non-Executive Director has resigned from the Board of Directors of Dangote Cement Plc (“DCP”) with effect from November 21 2019.

The Board and Management of DCP express their appreciation to Mr. Madavo for his contributions whilst he served as a Director, and wish him well in future.

Yours faithfully,  
**DANGOTE CEMENT PLC**



**Edward Imoedemhe**  
Deputy Company Secretary