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Lagos, 21st June, 2018

APPOINTMENT OF THE GROUP MANAGING DIRECTOR OF DANGOTE SUGAR REFINERY PLC

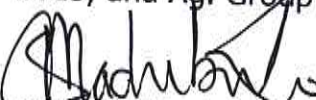
This is to inform the investing public that the Board of Directors of Dangote Sugar Refinery Plc ("the Company"), at the Board meeting held on 21st June, 2018 appointed Engr. Abdullahi Sule as the substantive Group Managing Director (GMD) of the Company.

Kindly see below a succinct profile of Engr. Abdullahi Sule for your information:

PROFILE OF ENGR. ABDULLAHI SULE

Engr. Abdullahi Sule has over 30 years' experience in the Oil & Gas sector, Steel Production, Machine Shop Operations and the Sugar industry, both in Nigeria and the United States of America. He holds a BSc. in Mechanical Engineering and a Master's degree in Industrial Technology from Indiana State University, United States. He was the Director for Business Development for Africa at Osyka Corporation, in Houston Texas, the MD/CEO of African Petroleum (AP) Plc, and Sadiq Petroleum Nigeria Limited.

Engr. Sule was the Country Manager for Nigeria at Tetra Technologies Inc, Houston, Texas, before he joined Dangote Sugar Refinery Plc in 2007 as Managing Director, and later the Country Director of Fairport Process Equipment UK; prior to his re-joining Dangote Sugar Refinery Plc, as the MD/CEO in December 2011, a position he held until his appointment as the Deputy Group Managing Director of Dangote Sugar in November 2013, and Ag. Group Managing Director in year 2015.



Chioma Madubuko (Mrs.)

Company Secretary/Legal Adviser

Directors:

Alhaji Aliko Dangote, GCON (Chairman), Mr. Graham Clark (Australian) (Group Managing Director), Engr. Abdullahi Sule (Deputy Group Managing Director), Alhaji Sani Dangote, Mr. Olakunle Alake, Mr. Uzoma Nwankwo, Ms. Bennedikter Molokwu, Dr. Konyinsola Ajayi, SAN, Alhaji Abdu Dantata, Mrs. Maryam Bashir