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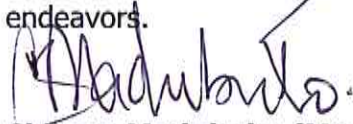
Lagos, 12th October, 2018

RESIGNATION OF THE GROUP MANAGING DIRECTOR OF DANGOTE SUGAR REFINERY PLC.

This is to inform the investing public that the Group Managing Director of Dangote Sugar Refinery Plc ("the Company"), Engr. Abdullahi Sule has resigned from the services of the Company effective 1st of August, 2018.

Engr. Abdullahi Sule served the Company meritoriously for seven years.

The Board of Directors of the Company has accepted his resignation and wish him well in his future endeavors.



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