

January 25, 2022

Lagos, Nigeria

RE: SUBMISSION OF FOURTH QUARTER UNAUDITED & ANNUAL FINANCIAL STATEMENTS BY PUBLIC COMPANIES

Further to the Circular by the Securities & Exchange Commission (SEC) on the above caption, dated January 19, 2022, Dangote Sugar Refinery PLC wishes to notify the Nigerian Exchange Limited and the investing public that it has opted not to file Fourth (4th) Quarter Unaudited Returns but to file its Annual Audited Financial Statements (AFS) within Sixty (60) days after its year end.

Consequently, the Board of Directors' Meeting earlier scheduled to consider and approve the Fourth (4th) Quarter 2021 Unaudited Financial Statement will no longer hold as scheduled on January 26, 2022.

The Board of Directors' Meeting to consider the AFS will be held on Monday, February 28, 2021.

In the meantime, the *Closed Period* continues, till 24 hours after the filing of the Company's 2021 Audited Financial Statements.

Thank you.

For: DANGOTE SUGAR REFINERY PLC



**Temitope Hassan (Mrs.)
Company Secretary**

Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singhvi (*Group Managing Director/CEO*); Alhaji Sani Dangote; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir