



Dangote Sugar Refinery Plc RC 613748

Head Office: 3rd Floor,
Greenview Development Nig. Ltd. Building
Terminal E, NPA
Apapa Port Complex, Apapa
Lagos, Nigeria
Tel: +234 703 958 8474

Factory: Shed 20, Apapa Wharf
Lagos, Nigeria
Tel: +234 706 476 8860
Email: srefinery@dangote.com
dangotesugar@dangotesugar.com.ng
Website: www.dangotesugar.com.ng

April 28, 2022

Lagos, Nigeria

DANGOTE SUGAR REFINERY PLC – APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR QUARTER ENDED MARCH 31, 2022

This is to notify the investing public and the Nigerian Exchange Limited that the Board of Directors of Dangote Sugar Refinery Plc. met on Wednesday, April 27, 2022. At the meeting, the Board considered and approved the Company's Unaudited Financial Statements for the Quarter ended 31st March, 2022.

The approved Unaudited Financial Statements would be filed on or before 30th April, 2022 in line with the rules of the Nigerian Exchange Limited.

Thank you.

For: DANGOTE SUGAR REFINERY PLC.

Mrs. Temitope Hassan FCIS
Company Secretary/Legal Adviser



Directors:

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