



Dangote Sugar Refinery Plc RC.613748

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Lagos, 28 September 2017.

DANGOTE SUGAR REFINERY PLC - APPOINTMENT OF ACTING CHIEF FINANCE OFFICER

Dangote Sugar Refinery Plc ("Dangote Sugar" or the "the Company") wishes to inform The Exchange and its esteem shareholders of the appointment of Mr. Etim Bassey as the Acting Chief Officer of the Company.

The appointment was effective December 13, 2016. This is for your information and record update.

Chioma Madubuko
Company Secretary/Legal Adviser



Directors:

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