

February 18, 2021
Lagos, Nigeria

POSTPONEMENT OF BOARD MEETING AND NEW DATES ON CLOSED TRADING PERIOD FOR DANGOTE CEMENT PLC.


This is to inform the Nigerian Stock Exchange, shareholders of Dangote Cement Plc (the Company) and the investing public that further to the announcement made on February 1, 2021, the meeting of the Board of Directors of Dangote Cement Plc earlier scheduled to hold on Thursday, February 25, 2021 to consider the recommendation of dividend and the audited financial statements of the Company for the year ended December 31, 2020, has been postponed to March 18, 2021. This is due to the impact of the second wave of the COVID-19 pandemic.

The Closed Period which commenced on 10 February 2021 will continue until 24 hours after the audited financial statements of the Company for the year ended December 31, 2020 is released to the public.

The Closed Period is applicable to all parties that may at any time possess sensitive information that may materially affect the price of the securities of the Company.

Accordingly, no Insider may deal in the securities of the Company during the Closed Period.

For: DANGOTE CEMENT PLC



Edward Imoedemhe
Deputy Company Secretary