



*(Translated from the original version in Portuguese)*

## **ANNOUNCEMENT**

Cimpor informs that Francisco Maria da Costa de Sousa de Macedo Simão has been appointed deputy company secretary, following the resignation of António Henriques Pascoal Machado.

Lisbon, March 9<sup>th</sup>, 2012

**Cimpor – Cimentos de Portugal, SGPS, S.A.**

Public Company

Head Office: Rua Alexandre Herculano, 35 | 1250-009 LISBON | PORTUGAL

Share Capital : 672.000.000 Euros

Tax and Lisbon Companies Registry and Registration number: 500 722 900

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