



ANNOUNCEMENT

(Translated from the Portuguese original)

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), hereby informs the public in general and its shareholders in particular that, as settled in no.1 of article 407 of the Portuguese Commercial Code and in no. 1 of article 13 of CIMPOR's Articles of Association, today's Board Meeting has decided to appoint Francisco José Queiroz de Barros de Lacerda to lead the Executive Committee. Álvaro Luís Veloso, was also appointed to this Committee.

Therefore, from May 1, the new Board of Directors' Executive Committee will be as follows:

Francisco José Queiroz de Barros de Lacerda (CEO)

Luís Filipe Sequeira Martins

António Carlos Custódio de Moraes Varela

Luís Miguel da Silveira Ribeiro Vaz

Álvaro Luís Veloso

Mr. Luís Filipe Sequeira Martins will stand-in for the CEO whenever necessary.

Lisbon, April 29, 2010

The Board of Directors