



ANNOUNCEMENT

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs that following the decease of Mr. Carlos Manuel Pereira Freire, which deeply regrets, its Chartered Accountant Deloitte & Associados, SROC, S.A., is now represented by Mr. João Luís Falua Costa da Silva.

It is also informed that due to the resignation of Mr. João Norton dos Reis as member of the Audit Committee, Mr. Jaime de Macedo dos Santos Bastos, a former alternate member of this committee, has accepted to become its member until the end of the mandate in progress (2005/2008).

Lisbon, February 18, 2008

The Representative for Liaison with Securities Markets
Filipa Saraiva Mendes