



ANNOUNCEMENT

(Translated from the Portuguese Original)

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs that Mr. Jean Desazards de Montgailhard and Mr. Albert Corcos, have resigned, under the terms and for the purpose established on article no. 404 of the Portuguese Commercial Code and for professional reasons, to their positions as members of the Board of Directors of this company.

Lisbon, February 4, 2010

The Investor Relations Officer

Filipa Saraiva Mendes