



ANNOUNCEMENT

MANAGEMENT SHARES TRANSACTION

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), hereby informs within the terms and for the purpose of articles 248-B of the Portuguese Securities Code and 14 of Regulation 5/2008 of CMVM (Portuguese Securities Market Commission), on the sale of shares by Mr. Eduardo Guedes Duarte, qualified as Group Manager, as detailed below:

INICIAL BALANCE	SHARES SOLD	UNIT. PRICE €	DEAL NO.	FINAL BALANCE	IN THE MARKET (IM) / OTC	DATE
5,100	212	5.722	0000001297	4,888	IM	17-09-2009
4,888	6	5.722	0000001298	4,882	IM	17-09-2009
4,882	45	5.720	0000001299	4,837	IM	17-09-2009
4,837	4369	5.720	0000001300	468	IM	17-09-2009
468	400	5.720	0000001301	68	IM	17-09-2009
68	68	5.720	0000001302	0	IM	17-09-2009

Lisbon, October 7, 2009

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes