



## **ANNOUNCEMENT**

*(Translated from the Portuguese original)*

According to paragraph a) of article 3 of the Portuguese Securities Commission (CMVM) Regulation no. 5/2008 and article 248 of the Portuguese Securities Code, CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), hereby informs that Mr. Ricardo Manuel Simões Bayão Horta, under the terms and for the purpose set in article 404 of the Portuguese Companies Code, has announced his resignation as Chairman and CEO of CIMPOR.

Topping a professional career of over fifty years in major industrial companies, Mr. Ricardo Manuel Simões Bayão Horta has stood as CIMPOR Chairman for the past nine years; he has now decided, given the profound change in CIMPOR shareholding structure that for the best interests of this company, its shareholders and other stakeholders, he must provide an anticipation of the rejuvenation of CIMPOR leadership.

Lisbon, March 18, 2010

The Executive Committee