



ANNOUNCEMENT

(Translated from the Portuguese Original)

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) informs, within the terms and for the purpose of no. 3 of article 248-B of the Portuguese Securities Code and Regulation 5/2008 of CMVM (Portuguese Securities Market Commission), that today's Board Meeting has appointed, by co-optation, as a non executive member of this body for the remaining of the four-year term 2009-2012, Mr. Pedro Abecassis Empis, following the resignation of Mr. Pedro Maria Calainho Teixeira Duarte, on August 27, of the position he had been elected to in the last General Meeting.

This Board of Directors' decision will have to be ratified in the next Shareholders' General Meeting.

Lisbon, November 25, 2009

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes