



*(Translated from the original version in Portuguese)*

## **ANNOUNCEMENT**

CIMPOR informs that Jorge Humberto Correia Tomé has resigned from member of the Board of Directors of this company.

Lisbon, February 28<sup>th</sup>, 2012

**Cimpor – Cimentos de Portugal, SGPS, S.A.**

Public Company

Head Office: Rua Alexandre Herculano, 35 | 1250-009 LISBON | PORTUGAL

Share Capital : 672.000.000 Euros

Tax and Lisbon Companies Registry and Registration number: 500 722 900

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