



ANNOUNCEMENT

(Translated from the Portuguese original)

Under the terms and for the purpose of paragraph a) of article 3 of Regulation 5/2008 of CMVM (Portuguese Securities Market Commission), CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), hereby informs that Mr. Jorge Manuel Tavares Salavessa Moura, under the terms and for the purpose set in article 404 of the Portuguese Commercial Code, has submitted today his resignation as member of the Board of Directors of CIMPOR.

Lisbon, April 29, 2010

The Investor Relations Officer

Filipa Saraiva Mendes