

February 9, 2017

NOTICE OF CLOSED TRADING PERIOD OF DANGOTE CEMENT PLC

With reference to circular NSE/LARD/LRD/CIR2/15/05/17 on the "Notice of Securities Trading by Interested Parties" effective January 1, 2015, please note that Dangote Cement Plc has entered a closed trading period from February 9, 2017 until one (1) day (24 hours) after the audited financial results for the period ended December 31, 2016 are released to the public on or before February 28, 2017 after which the trading period will be resumed.

Meanwhile the closing period is applicable to Directors, Senior Managers and other interested parties that may at any time possess sensitive information that may materially affect the price of the securities of the company.

Yours faithfully,
DANGOTE CEMENT PLC


ITYOYILA UKPI
Deputy Company Secretary

Directors:

Aliko Dangote, GCON (Chairman), Mr. Onne Van Der Weijde (GMD/CEO), Alhaji Sani Dangote, Mr. Olakunle Alake, Alhaji Abdu Dantata, Mr. DVG Edwin Mr. Olusegun Olusanya, Engr. Joseph O. Makoju, Mr. Ernest Ebi, Mr. Emmanuel Ikazoboh, Mr. Fidelis Madavo, Mr. Douraid Zaghouni, Mrs. Dorothy Udeme Ufot, SAN