

November 15, 2021

Lagos, Nigeria

MATERIAL DISCLOSURE – ANNOUNCEMENT OF THE DEATH OF A NON-EXECUTIVE DIRECTOR

Dangote Sugar Refinery Plc regrets to announce the passing away of one of its foundation Non-Executive Directors, Alhaji Sani Dangote which sad event occurred in the United States of America on Sunday November 14, 2021 after a protracted illness.

Alhaji Sani Dangote was until his demise the Group Vice President of Dangote Industries Limited.

He was an established businessman with investments in key sectors of the economy including manufacturing, agriculture, banking and oil services. He was also a member of the Board of several other companies including Dangote Cement Plc., Dangote Packaging Limited, Dangote Oil Refinery Company Limited and Dangote Fertiliser Limited and many more. He was the Chairman of Dansa Holdings; a company with a number of Strategic Business Units in key sectors of the economy: Agriculture, Oil and Gas, Food and Beverage etc.

The Board of Directors is grateful for the invaluable contributions of the late Alhaji Sani Dangote and expresses its heartfelt condolences to his bereaved family and loved ones.

Alhaji Sani Dangote was a fine gentleman, he will be sorely missed by all who had the pleasure and privilege to know him.

Thank you.

For: DANGOTE SUGAR REFINERY PLC.



**Temitope Hassan (Mrs.)
Company Secretary**