



Corporate Actions Announcement

Lafarge Africa Plc hereby announce as follows:

Period Ended	31 st December, 2020
Proposed Dividend	A dividend of N1.00 (One Naira) per ordinary share in issue payable from the pioneer profits will be paid to shareholders whose names appear in the Register of Members at the close of business on Friday, 30th April, 2021 . The dividend, if approved by shareholders at the Annual General Meeting will be paid on Tuesday, 25 th May 2021.
Proposed Bonus	NIL
Closure of Register	For the purpose of the dividend, the Register of Shareholders will be closed from 4th May, 2021 to 7th May, 2021 (both dates inclusive) .
Qualification Date	Friday, 30th April, 2021
Dividend Payment Date	The Proposed Dividend, if approved, will be paid on Tuesday, 25 th May 2021 to all shareholders whose names appear on the Register of Members at the close of business on Friday, 30 th April 2021.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's e-Dividend Mandate Activation Form, which is available on the website of our Registrar www.cardinalstoneregistrars.com , complete and submit to the Registrar.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at the Civic Centre, Ozumba Mbadiwe Road, Opposite 1004, Victoria Island, Lagos State at 10:00 am on Tuesday, 25 th May 2021. Attendance will be by proxy, subject to Government restrictions on public gatherings in line with Covid – 19 health protocols.
Registrar	The details of our Registrar are: CardinalStone Registrars Limited – 335/337, Herbert Macaulay Road, Yaba, Lagos State. Website: www.cardinalstoneregistrars.com ; Email Address: registrars@cardinalstone.com
Investor Relations	https://www.lafarge.com.ng/investor-relations

Dated this 24th day of March 2021.

Adewunmi Alode (Mrs.)
General Counsel & Company Secretary

LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

A member of
LafargeHolcim

27B, Gerrard Road, Ikoyi, Lagos. Telephone: +234 (1) 2713990. www.lafarge.com.ng

DIRECTORS: Mr. Adebode Adefioye - (Chairman), Mr. Khaled El Dokani - Group Managing Director/CEO (Egyptian), Mr. Lolu Alade-Akinyemi (Chief Financial Officer), Mrs. Elenda Giwa-Amu - Director, Mrs. Adenike Ogunlesi - Director, Mr. Grant Earnshaw – Director (British), Mrs. Karine Uzan Mercie – Director (French), Mr. Marco Licata – Director (Italian), Mr. Gbenga Oyeboade, MFR – Director, Mrs. Oyinkan Adewale – Director, Mrs. Virginie Darbo – Director (French)