



Corporate Actions Announcement

Lafarge Africa Plc hereby announce as follows:

Period Ended	30 th September, 2021
Proposed Dividend	An interim dividend of N1.00 per 50 Kobo ordinary share, payable from the pioneer profits will be paid to shareholders whose names appear in the Register of Members as at the close of business on 10th November, 2021.
Closure of Register	The Register of Shareholders will be closed from 11th November, 2021 to 17th November, 2021 (both dates inclusive) .
Qualification Date	10th November, 2021
Payment Date	On the 19th of November 2021, dividends will be paid electronically to shareholders whose names appear in the Register of Members as at 10th November, 2021, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrars 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.
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 28th day of October 2021.

Adewunmi Alode (Mrs.)
General Counsel & Company Secretary



LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

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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)