



## Corporate Actions Announcement

Lafarge Africa Plc hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December, 2021
<b>Proposed Dividend</b>	<b>A final dividend of 100 kobo per unit of 50 Kobo ordinary share, payable from the Pioneer Reserve, will be paid to shareholders whose names are registered in the Register of Members as at the close of business on <b>Friday, 1<sup>st</sup> April, 2022</b></b>
<b>Closure of Register</b>	The Register of Members will be closed from Monday, 4th April, 2022 to Friday, 8th April, 2022 (both dates inclusive).
<b>Qualification Date</b>	Friday, 1 <sup>st</sup> April, 2022
<b>Payment Date</b>	On the 21st day of April 2022, dividends will be paid electronically to shareholders whose names appear in the Register of Members as at 1 <sup>st</sup> April, 2022, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	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 <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a> , complete and submit to the Registrar.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Registrar</b>	The details of our Registrar are: CardinalStone Registrars Limited – 335/337, Herbert Macaulay Road, Yaba, Lagos State. Website: <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a> ; Email Address: <a href="mailto:registrars@cardinalstone.com">registrars@cardinalstone.com</a>
<b>Investor Relations</b>	<a href="https://www.lafarge.com.ng/investor-relations">https://www.lafarge.com.ng/investor-relations</a>

Dated this 1<sup>st</sup> day of March 2022.

**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)