



Corporate Actions Announcement

Lafarge Africa Plc hereby announce as follows:

Period Ended	31 st December, 2023
Proposed Dividend	A final dividend of 190 kobo per unit of 50 Kobo ordinary share, payable from the Pioneer Reserve, will be paid to shareholders whose names are in the Register of Members as at the close of business on Thursday, 28th March, 2024 .
Closure of Register	The Register of Members will be closed from Tuesday, 2 nd April 2024 to Friday, 5 th April, 2024 (both dates inclusive).
Qualification Date	Thursday, 28 th March, 2024.
Payment Date	On the 26 th day of April 2024, dividends will be paid electronically to shareholders whose names appear in the Register of Members as at Thursday, 28 th March, 2024, 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.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at the Grand Banquet Hall, The Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, on Friday, 26 th April 2024. Shareholders may attend the meeting in person or by proxy.
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 29th day of February 2024.

Adewunmi Alode

Legal Director & Company Secretary



LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

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DIRECTORS: Mr. Adebode Adefioye - (Chairman), Mr. Lolu Alade-Akinyemi - Group Managing Director/CEO, Mrs. Elenda Giwa-Amu - Director, Mrs. Adenike Ogunlesi - Director, Mrs. Karine Uzan Mercie – Director (French), Mr. Gbenga Oyeboade, MFR– Director, Mrs. Oyinkan Adewale, FCA – Director, Mr. Kaspar Theiler – Director (Swiss), Mr. Rajesh Surana – Director (Indian), Mr. Khaled El Dokani – Director (Egyptian), Mrs. Claudia Albertini – Director (Italian)