



## Corporate Actions Announcement

Lafarge Africa Plc hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December, 2024
<b>Proposed Dividend</b>	<b>A final dividend of 120 kobo</b> per unit of <b>50 Kobo</b> ordinary share, subject to shareholders' approval and appropriate withholding tax deduction, will be paid to shareholders whose names are in the Register of Members as at the close of business on <b>Friday, 28<sup>th</sup> March 2025</b> .
<b>Closure of Register</b>	The Register of Members will be closed from <b>Monday, 31<sup>st</sup> March 2025</b> to <b>Friday, 4<sup>th</sup> April 2025</b> (both dates inclusive).
<b>Qualification Date</b>	Friday, 28 <sup>th</sup> March 2025.
<b>Payment Date</b>	On the 25 <sup>th</sup> day of April 2025, dividend will be paid electronically to shareholders whose names appear in the Register of Members as at Friday, 28 <sup>th</sup> March 2025, 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>Date of Annual General Meeting</b>	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, 25 <sup>th</sup> April 2025. Shareholders may elect to attend the meeting in person or by proxy.
<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 28<sup>th</sup> day of February 2025.

  
**Adewunmi Alode (Mrs.)**  
**Legal Director & Company Secretary**



LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

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**DIRECTORS:** Mr. Gbenga Oyebo MFR - (Chairman), Mr. Lolu Alade-Akinyemi - Group Managing Director/CEO, Mrs. Elenda Osima-Dokubo - Director, Mrs. Adenike Ogunlesi - Director, Mrs. Oyinkan Adewale, FCA – Director, Mr. Kaspar Theiler – Director (Swiss), Mr. Khaled El Dokani – Director (Egyptian), Mrs. Claudia Albertini – Director (Italian), Grant Earnshaw - Director (British), Mr. Taner Demir – Director (Turkish), Mrs. Olusola Oworu – Director (Nigerian)