



LAGOS: 24<sup>th</sup> April 2025

LAFARGE AFRICA PLC

### NOTIFICATION OF COMPLETION OF BOARD MEETING

We hereby notify Nigerian Exchange Limited and the investing public that at the meeting of the Board of Directors of Lafarge Africa Plc (the "Company") held today, Thursday 24<sup>th</sup> April 2025, the Board considered and approved the following resolutions:

1. That the Company's Unaudited Financial Statements for the quarter ended 31<sup>st</sup> March 2025 (the "Unaudited Financial Statements") be and is hereby approved.
2. That an interim dividend of ₦4 per unit of ordinary share for the quarter ended 31<sup>st</sup> March 2025 be and is hereby declared, subject to deduction of withholding tax.

The Closed Period for trading in the Company's shares, which commenced from 1<sup>st</sup> April 2025, will continue until twenty-four (24) hours after the Unaudited Financial Statements is released to the public (the "Closed Period"), in line with the Company's Insider Trading Policy and the Rules of Nigerian Exchange Limited.

FOR: LAFARGE AFRICA PLC

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



LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

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**DIRECTORS:** Mr. Gbenga Oyeboode 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)