



Corporate Actions Announcement

Lafarge Africa Plc hereby announce as follows:

Period Ended	31 st March 2025
Proposed Dividend	An interim dividend of N4 per unit of ordinary share, subject to deduction of withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, 9 th May 2025.
Closure of Register	The Register of Shareholders will be closed from Monday, 12th May 2025 to Friday, 16th May 2025 (both dates inclusive).
Qualification Date	Friday, 9th May 2025
Payment Date	On the 20 th May 2025, dividends will be paid electronically to shareholders whose names appear in the Register of Members as at Friday, 9 th May 2025, 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 24th day of April 2025.


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 Oyeboade 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)