



March 12, 2015

The Chief Executive Officer
The Nigerian Stock Exchange
2-4 Customs Street
Lagos.

Attention: Josephine Igbinosun

Dear Madam,

LAFARGE AFRICA PLC: NOTICE OF BOARD CHANGES

We write to inform you that the Board of Directors of Lafarge Africa Plc at its meeting held on March 11, 2015 approved the following Board changes:

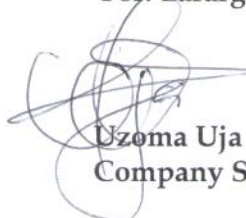
1. The voluntary retirement of Chief Olusegun Osunkeye, CON, OFR effective May 23rd 2015
2. The approval of Mr. Mobolaji Balogun as Chairman of the Board of Lafarge Africa Plc effective May 23rd 2015
3. The resignation of Mr. Fred Amobi as a Director of the Company.

Kindly note that at the same meeting of the Board of Directors, the following persons were appointed as Directors of the Company effective March 11, 2015:

1. Alhaji Shamsuddeen Usman, CON
2. Mrs. Elenda Osima-Dokubo
3. Mrs. Adenike Ogunlesi
4. Alhaji Umaru Kwairanga

The curriculum vitae and brief profile of the new Directors are attached for your information.

Yours faithfully,
For: Lafarge Africa Plc



Uzoma Uja
Company Secretary/Legal Counsel

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DIRECTORS: Chief Olusegun Osunkeye OFR, OON - (Chairman),
Jean-Christophe Barbant Esq. - Vice Chairman (French),
Guillaume Roux Esq. - Group Managing Director / CEO (French),
Joe Hudson Esq. - Managing Director, WAPCO Operations (British),
Fred Amobi Esq. - Finance Director, Chief (Dr.) Joseph Sanusi CON - Director,
Mobolaji Balogun Esq. - Director, Oludewa Edodo-Thorpe (Mrs.) - Director,
Adebayo Jimoh Esq. - Director, Jean-Carlos Angulo Esq. - Director (French),
Sylvie Rochier (Ms.) - Director (French), Adebode Adefioye Esq. - Director,
Thierry Metro Esq. - Director (French).