



LAGOS: 2nd March 2021

LAFARGE AFRICA PLC

NOTICE OF BOARD MEETING AND CLOSED PERIOD TO CONSIDER 2020 AUDITED FINANCIAL STATEMENTS

We hereby notify the Nigerian Stock Exchange and the investing public that a meeting of the Board of Directors of Lafarge Africa Plc (“the Company”) has been scheduled to hold on Friday, 19th March 2021 to consider the Audited Financial Statements for the year ended 31st December 2020.

Consequently, the Company has declared the closed period from Wednesday, 3rd March 2021 until the 2020 Audited Financial Statements is released on the floor of the Nigerian Stock Exchange (“the Closed Period”), in line with the Company’s Insider Trading Policy and the Rules of the Nigerian Stock Exchange.

Accordingly, no Director, employee, persons discharging managerial responsibility and Advisers of the Company and their connected persons may directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

FOR: LAFARGE AFRICA PLC

Adewunmi Alode
General Counsel & Company Secretary

LAFARGE AFRICA PLC. (RC 1858)
TAX IDENTIFICATION NUMBER (TIN): 01057508-001

27B, Gerrard Road, Ikoyi, Lagos. Telephone: +234 (1) 2713990. www.lafarge.com.ng

DIRECTORS: Mr. Adebode Adefioye - (Chairman), Mr. Khaled El Dokani - Group Managing Director/CEO (Egyptian), Mr. Lolu Alade-Akinyemi (Chief Financial Officer), Mrs. Elenda Giwa-Amu - Director, Mrs. Adenike Ogunlesi - Director, Mr. Grant Earnshaw – Director (British), Mrs. Karine Uzan Mercie – Director (French), Mr. Marco Licata – Director (Italian), Mr. Gbenga Oyeboode, MFR – Director, Mrs. Oyinkan Adewale – Director, Mrs. Virginie Darbo – Director (French)

A member of
LafargeHolcim