



LAGOS: 7th June 2023

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 on Wednesday, 7th June 2023, the Board considered and approved the following resolutions:

1. That the resignation of Mr. Khaled El-Dokani as the Group Managing Director/Chief Executive Officer (GMD/CEO) of the Company with effect from 30th June 2023 be and is hereby noted; and
2. That Mr. Lolu Alade-Akinyemi be and is hereby appointed as the GMD/CEO with effect from 1st July 2023.

FOR: LAFARGE AFRICA PLC

Adewunmi Alode

General Counsel & Company Secretary



LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

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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, Mrs. Karine Uzan Mercie – Director (French), Mr. Gbenga Oyebode, MFR– Director, Mrs. Oyinkan Adewale – Director, Mr. Kaspar Theiler – Director (Swiss), Ms. Sonal Shrivastava – Director (Indian), Mr. Rajesh Surana – Director (Indian)