



**LAFARGE AFRICA PLC**

LAGOS: 2<sup>ND</sup> DECEMBER 2018

**NOTICE OF EMERGENCY BOARD MEETING AND CLOSED PERIOD**

We hereby notify the Nigerian Stock Exchange and the investing public that an emergency meeting of the Board of Directors of Lafarge Africa Plc will hold on the 3<sup>rd</sup> December 2018 to consider the Rights Issue price.

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 until information regarding the Rights Issue price is released on the floor of the Nigerian Stock Exchange.

**FOR: LAFARGE AFRICA PLC**

A handwritten signature in black ink, appearing to be 'Adewunmi Alode', written over a horizontal line.

**Adewunmi Alode  
Company Secretary**

**LAFARGE AFRICA PLC. (RC 1858)**

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

**DIRECTORS:** Mr. Mobolaji Balogun - (Chairman), Mr. Michel Pucheros. - Group Managing Director/CEO (French), Mr. Adebode Adefioye - Director, Dr. Shamsuddeen Usman CON, OFR - Director, Mrs. Elenda Giwa-Amu - Director, Mrs. Adenike Ogunlesi - Director, Ms. Geraldine Picaud – Director (French), Mr. Christof Hassig – Director(Swiss), Mr. Grant Earnshaw – Director (British), Mr. Rossen Papazov – Director(Bulgarian), Mr. Jean-Philippe Benard – Director (French)

A member of  
**LafargeHolcim**