



LAGOS: 27th March 2023

LAFARGE AFRICA PLC

NOTIFICATION OF CLOSED PERIOD

We hereby notify Nigerian Exchange Limited (NGX) and the investing public that, pursuant to Rule 17.18 of the Issuers' Rules, the closed period for trading in Lafarge Africa Plc's (the Company) shares will commence from 1st April 2023, and will continue until twenty-four (24) hours after the Unaudited Financial Statements for the period ending 31st March 2023 is released to the public (the Closed Period), in line with the Company's Insider Trading Policy and the Rules of The 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 securities 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

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