



LAGOS: 5<sup>th</sup> June 2023

**LAFARGE AFRICA PLC**

**NOTIFICATION OF BOARD MEETING**

We hereby notify Nigerian Exchange Limited (NGX) and the investing public that an emergency meeting of the Board of Directors of Lafarge Africa Plc (the Company) has been scheduled to hold on Wednesday, 7<sup>th</sup> June 2023, to consider Board Directorate matters.

Consequently, the closed period for trading in the Company's shares will commence from 5<sup>th</sup> June 2023 and will continue until twenty-four (24) hours after the outcome of the meeting is disclosed to the public, 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, Mrs. Karine Uzan Mercie – Director (French), Mr. Gbenga Oyebode, MFR– Director, Mrs. Oyinkan Adewale – Director, Mr. Kaspar Theiler (Swiss), Ms. Sonal Shrivastava (Indian), Mr. Rajesh Surana – Director (Indian)