

SENS ANNOUNCEMENT
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(the “Notice” or “Announcement”)

ISSUER



LAFARGE ZAMBIA PLC [“LAFARGE”]
[Incorporated in the Republic of Zambia]

Company registration number: 120080000304

Share Code: LAFARGE

ISIN: ZM0000000011

Authorised by: Chibuye Mbesuma Ngulube – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456

Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: January 5, 2022



LAFARGE ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 304

Share Code: LAFARGE

ISIN: ZM0000000011

["LaFarge" or "the Company"]

LAFARGE ZAMBIA PLC - CHANGE OF NAME

Introduction

At the Extraordinary General Meeting of Lafarge Zambia Plc ("Lafarge" or "The Company"), held on 09 December 2021 (the "EGM"), the following special resolution was duly passed by Lafarge shareholders:

1. **RESOLVED** Lafarge will change its name to Chilanga Cement Plc ("CHILANGA CEMENT").

Registration with the Patents and Companies Registration Agency ("PACRA")

The new name of the Company, Chilanga Cement PLC, has been registered with PACRA as of **13 December 2021**.

Effective Date of the change of name on the LuSE

The new name will come into effect on the LuSE on **Monday 10 January, 2022**.

Abbreviated name of the Company on the LuSE (stock code)

On the LuSE Automated Trading System ("ATS"), the company will trade under the new stock code of ("CHILANGA CEMENT") from **Monday 10 January 2022**.

Instructions and Procedure to change existing share certificates


If you are a shareholder and hold share certificates bearing the name Lafarge Zambia Plc, then you must contact Stockbrokers Zambia Limited or any member broker of the LuSE and obtain guidance and assistance on how to replace your existing share certificates.

By Order of the Board

Chibuye Mbesuma Ngulube
Company Secretary

Issued in Lusaka, Zambia on Thursday, 05 January 2022

Lusaka Securities Exchange Sponsoring Broker

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