

NOTICE OF THE

23RD ANNUAL GENERAL MEETING



Notice is hereby given that the 23rd Annual General Meeting of the members of Lafarge Zambia Plc will be held at the Taj Pamodzi Hotel, Lusaka, Zambia on 24 March 2015 at 9:00 to transact the following business:

1. To approve the minutes of the 22nd Annual General Meeting held on 31 March 2014.
2. To receive and consider the Annual Financial Statements for the year ended 31 December 2014, including the Directors' Report and Report of the Auditor.
3. To consider, and if thought fit, declare a dividend.
4. To determine the remuneration of the Directors.
5. To approve the remuneration of the Auditor for the year ended 31 December 2014 and appoint an Auditor for the following year.
6. To elect Directors.
7. To transact other competent business of which due notice has been given.

Proxy

A member entitled to attend and vote at the meeting is entitled to appoint any person or persons (whether a member of the Company or not) to attend and, on a poll, vote in his/her stead. Proxy forms must be lodged at the registered office of the Company at least 48 hours before the meeting. A proxy form is attached in the Report.

By order of the Board

H. Kapekele
Company Secretary
Lafarge Zambia Plc
Head Office, Farm no. 1880
Kafue Road, Chilanga
PO Box 32639, Lusaka

17 February 2015