

NOTICE OF THE 24TH ANNUAL
GENERAL MEETING



Notice is hereby given that the 24th Annual General Meeting of the members of Lafarge Zambia PLC will be held at the Taj Pamodzi Hotel, Lusaka, Zambia on 18 March 2016 at 9:00 hrs to transact the following business:

1. To approve the minutes of the 23rd Annual General Meeting held on 24 March 2015.
2. To receive and consider the Financial Statements for the year ended 31 December 2015, 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 2015 and appoint an Auditor for the ensuing 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 this report.

By order of the board



H. Kapekele-Katongo

Company secretary

Lafarge Zambia PLC

28 January 2016

Notice is hereby given that the 24th Annual General Meeting of the members of Lafarge Zambia PLC will be held at the Taj Pamodzi Hotel, Lusaka, Zambia on 18 March 2016 at 9:00 hrs to transact the following business:

Board of directors: M. Hantuba- Non-executive chairman, E. Rigaux- Chief executive officer, M. Chibesakunda- Non-executive

director, C. Moloseni- Chief financial officer, D. Mulwila- Non-executive director, S. M. O'Donnell- Non-executive director and Dominique Drouet - Executive director.

Registered office: Farm no. 1880, Kafue Road, Chilanga, P.O. Box 32639, Lusaka, Zambia, Tel: +260211 367 400/367 600, E- mail: enquiries.zambia@lafargeholcim.com

Transfer Secretaries: ShareTrack Zambia, Spectrum house, Stand 10, Great East Road, Jesmondine, Lusaka, P.O. Box 37283, Lusaka Zambia.

Email: sharetrackzambia@scs.co.zm

Website: sharetrackzambia.com

Tel: +260211 374 791 -374 794

Tel/Fax +260 211 374 781