

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

ISSUER



Lafarge Zambia Plc [“LAFARGE”]

[Incorporated in the Republic of Zambia]

Company registration number: 304
Share Code: LAFARGE
ISIN: ZM0000000011
Authorised by: Harriet Kapekele - Katongo – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

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.

FIRST ISSUED: 15th March 2018

NOTICE OF THE

26TH ANNUAL GENERAL MEETING



Notice is hereby given that the 26th Annual General Meeting of the members of Lafarge Zambia Plc will be held at the Radisson Blu Hotel, Lusaka, Zambia on 29 March 2018 at 09:00 hrs to transact the following business:

1. To approve the minutes of the 25th Annual General Meeting held on 5 April 2017.
2. To receive and consider the Annual Financial Statements for the year ended 31 December 2017, including the Directors' Report and Report of the Auditor.
3. To consider, and if thought fit, declare a dividend.
4. To approve the remuneration of the Auditor for the year ended 31 December 2017 and appoint an Auditor for the ensuing year.
5. To elect Directors.
6. To consider, and if deemed fit, approve special resolutions for the change of Board members.
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
Head Office, Farm no. 1880
Kafue Road, Chilanga
PO Box 32639, Lusaka

9 March 2018

Issued in Lusaka, Zambia on Thursday, 15th March 2018

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on Thursday, 15th March 2018