

SENS ANNOUNCEMENT
(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

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"]

NOTICE OF RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors of Lafarge Zambia PLC ("the Board") wishes to announce the resignation of **Mr Ahmed Khalifa** as Chief Financial Officer effective 31 December 2021.

The Board wishes to thank Mr Khalifa for his service to the company and wishes him all the best in his future endeavours.

The Board also wishes to announce the appointment of **Mrs Choolwe Natala Lungu** as the Acting Chief Financial Officer.

By Order of the Board
Chibuye Mbesuma Ngulube
Company Secretary

Issued in Lusaka, Zambia on **January 5, 2022**

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 January 5, 2022