



**NOTICE OF LAFARGE AFRICA PLC'S BOARD MEETING
FOR DISCUSSION OF DIVIDEND**


In line with the Nigerian Stock Exchange Post Listing Requirements, we hereby give notice of the Board Meeting of Lafarge Africa Plc scheduled to hold on February 22nd 2017.

Please note that at the above Board Meeting, the Board of Directors will consider the Accounts and Financial Statements for the year ended December 31st 2016. The Board of Directors will also be discussing the dividend payable to shareholders of Lafarge Africa Plc in respect of the year ended 31st December, 2016.

Dated this 13th Day of February 2016

Yours faithfully,

For: Lafarge Africa Plc


Uzoma Uja
Company Secretary

LAFARGE AFRICA PLC. (RC 1858)

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 A member of
LafargeHolcim

DIRECTORS: Mobolaji Balogun Esq. - (Chairman), Jean-Christophe Barbant Esq. - Vice Chairman (French), Michel Puchercos Esq. - Group Managing Director / CEO (French), Anders Kristiansson Esq. - Chief Financial Officer (Swedish), Adepeju Adebajo (Mrs.) - Managing Director, Geocycle & Project Management Office, Guillaume Roux Esq. - Director (French), Joe Hudson Esq. - Director (British), Oludewa Edodo-Thorpe (Mrs.) - Director, Dr. Adebayo Jimoh - Director, Jean-Carlos Angulo Esq. - Director (French), Sylvie Rochier (Ms.) - Director (French), Adebode Adefioye Esq. - Director, Thierry Metro Esq. - Director (French), Dr. Shamsuddeen Usman CON, OFR - Director, Elenda Osima-Dokubo (Mrs.) - Director, Adenike Ogunlesi (Mrs.) - Director, Alhaji Kwairanga Umaru - Director