



LAGOS: 23RD APRIL 2025

LAFARGE AFRICA PLC – NOTICE OF CHANGE IN TIME FOR LAFARGE AFRICA PLC’S ANNUAL GENERAL MEETING

The Board of Lafarge Africa Plc wish to inform The Nigerian Exchange Limited and the investing public that the 66th Annual General Meeting of Lafarge Africa Plc, originally scheduled for Friday, 25th April, 2025, at 10:00 AM, has been rescheduled to hold at 11am.

Date	Time	Venue
Friday, 25 th April 2025	11:00am	The Grand Ball Hall, Civic Center, Ozumba Mbadiwe, Victoria Island, Lagos

We encourage all stakeholders to note the change in the timing of the meeting as the date and venue remains the same.

Thank you.



Adewunmi Alode
Legal Director & Company Secretary



LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

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DIRECTORS: Mr. Gbenga Oyebo MFR - (Chairman), Mr. Lolu Alade-Akinyemi - Group Managing Director/CEO, Mrs. Elenda Osima-Dokubo - Director, Mrs. Adenike Ogunlesi - Director, Mrs. Oyinkan Adewale, FCA – Director, Mr. Kaspar Theiler – Director (Swiss), Mr. Khaled El Dokani – Director (Egyptian), Mrs. Claudia Albertini – Director (Italian), Grant Earnshaw - Director (British), Mr. Taner Demir – Director (Turkish), Mrs. Olusola Oworu – Director (Nigerian)