



LAGOS: 5th January 2021

LAFARGE AFRICA PLC 2021 RELEASE CALENDAR

In compliance with the Rules on Release Calendar for Regulatory Announcements and Filings for Listed Companies (the "Rules"), please see the below 2021 Release Calendar for Lafarge Africa Plc.

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|-----|---|---|
| 1. | FINANCIAL YEAR END – 31ST DECEMBER 2021 | |
| | | |
| 2. | FINANCIAL FILINGS | PROPOSED DATES |
| 2.1 | 2020 AUDITED FINANCIAL STATEMENT | MONDAY, 22 ND MARCH 2021 |
| 2.2 | Q1 2021 UNAUDITED FINANCIAL STATEMENT | THURSDAY, 29 TH APRIL 2021 |
| 2.3 | Q2 2021 UNAUDITED FINANCIAL STATEMENT | THURSDAY, 29 TH JULY 2021 |
| 2.4 | Q3 2021 UNAUDITED FINANCIAL STATEMENT | THURSDAY, 28 TH OCTOBER 2021 |
| 2.5 | 2021 AUDITED FINANCIAL STATEMENT | MONDAY, 21 ST MARCH 2022 |
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| 3. | EXPECTED ANNUAL GENERAL MEETING DATE | THURSDAY, 3 RD JUNE 2021 |
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| 4. | ANNOUNCEMENTS ON DIVIDENDS | MONDAY, 22 ND MARCH 2021 |
| | | |
| 5 | PROPOSED BOARD MEETING DATES | |
| 5.1 | FRIDAY, 19 TH MARCH 2021 | |
| 5.2 | WEDNESDAY, 28 TH APRIL 2021 | |
| 5.3 | WEDNESDAY, 2 ND JUNE 2021 | |
| 5.4 | WEDNESDAY, 28 TH JULY 2021 | |
| 5.5 | WEDNESDAY, 27 TH OCTOBER 2021 | |
| 5.6 | THURSDAY, 9 TH DECEMBER 2021 | |

Thank you.

ADEWUNMI ALODE

General Counsel & Company Secretary

LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

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DIRECTORS: Mr. Adebode Adefioye - (Chairman), Mr. Khaled El Dokani - Group Managing Director/CEO (Egyptian), Mr. Lolu Alade-Akinyemi (Chief Financial Officer), Mrs. Elenda Giwa-Amu - Director, Mrs. Adenike Ogunlesi - Director, Mr. Grant Earnshaw – Director (British), Mrs. Karine Uzan Mercie – Director (French), Mr. Marco Licata – Director (Italian), Mr. Gbenga Oyebo, MFR – Director, Mrs. Oyinkan Adewale – Director, Mrs. Virginie Darbo – Director (French)

 A member of
LafargeHolcim