

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.

ISSUED: 27 April 2018



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["LAFARGE"]

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Lafarge Zambia PLC ("Lafarge" or the "Company"), wishes to announce the appointment of Mr. Raphael Musonda Chipoma as Chief Financial Officer effective 16 April 2018.

The Board would like to congratulate Mr. Chipoma on his appointment as Chief Financial Officer and wishes him the best.

By Order of the Board

Harriet Kapekele Katongo
Company Secretary

Issued in Lusaka, Zambia on 27 April 2018

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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

First Issued on 27 April 2018