

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: 5th December 2018



LAFARGE ZAMBIA PLC

Incorporated in the Republic of Zambia

Company registration number: 304

Share Code: LAFARGE

ISIN: ZM0000000011

["LAFARGE" or the "Company"]

RESIGNATION OF MANAGING DIRECTOR

In accordance with Section 3.59 of the Lusaka Securities Exchange Listings Requirements, the Board of Directors of Lafarge Zambia PLC ("the Board") wishes to announce the departure of the Managing Director and CEO, Mr. Vincent Bouckaert from Lafarge Zambia Plc with effect from 5th December 2018.

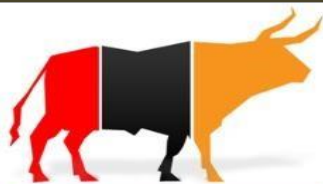
In this regard, the Board also wishes to announce the appointment of Mr. Raphael Chipoma, the CFO, as Acting Managing Director and CEO with effect from 5th December 2018 until further notice.

The Board would like to thank Mr. Bouckaert for his service rendered to the Company.

By Order of the Board
Harriet Kapekele-Katongo
Company Secretary

Issued in Lusaka, Zambia on Wednesday 5th December 2018

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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 5th December 2018