

**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](http://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: 14 February 2019**



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Incorporated in the Republic of Zambia  
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["LAFARGE"]

## APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Pursuant to section 3.59 of the LuSE Listings Requirements, the Board of Directors of Lafarge Zambia PLC ("Lafarge" or the "Company"), wishes to announce the appointment of Mr. Jimmy J. Khan as Managing Director and Chief Executive Officer effective 12 February 2019.

The Board would like to congratulate Mr. Khan on his appointment as Managing Director and Chief Executive Officer and wishes him the best.

**By Order of the Board**

**Harriet Kapekele Katongo**  
Company Secretary

**Issued in Lusaka, Zambia on Thursday, 14 February 2019**

### Lusaka Securities Exchange Sponsoring Broker



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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 14 February 2019