

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: Chibuye Mbesuma Ngulube – Company Secretary

SPONSOR



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: June 2, 2021



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["LaFarge" or "the Company"]

FINAL DIVIDEND NOTICE

At the **29th** Annual General Meeting held at on **31 May 2021**, a Final Dividend of **ZMW 0.25** per share for the financial year ended **31 December 2020** was approved by the shareholders of Lafarge Zambia Plc.

In accordance with the requirements of the Securities Act No. 41 of 2016 and the Listing Requirements of the Lusaka Securities Exchange, NOTICE IS HEREBY GIVEN that the Final Dividend shall be payable to shareholders registered in the Company's books as at close of business on **Friday, 25 June 2021**. The payment date will be on or about **Monday, 28 June 2021**. Therefore, the last day to trade in order to be eligible to receive the dividend is **Tuesday, 22 June 2021**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (Share Track Limited) in order to facilitate efficient and expedient payment of the dividends. The Account Detail Form can be requested from our Transfer Secretaries' via email or collected from their offices; details are as provided below:

Transfer Secretary: Spectrum Corporate Services Ltd. T/A Share Track Zambia
Address: Spectrum House, Stand No. 10 Jesmondene, Great East Road, P. O Box 37283
Tell: +260 211 374 791/92/93
Email: sharetrack@scs.co.zm
Website: www.sharetrackzambia.com

By Order of the Board

Chibuye Mbesuma Ngulube
Company Secretary

Issued in Lusaka, Zambia on June 2, 2021

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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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

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