

Lagos, June 7, 2017

LAFARGE AFRICA PLC: RESIGNATION OF DIRECTORS

During the creation of Lafarge Africa Plc, it became imperative to expand the size of the Board of Directors to accommodate increased diversity and experience. As the Company completes the consolidation, it is important to right-size the Board, while still allowing for diversity and breadth of experience.

Accordingly, at the Annual General Meeting on the 7th of June 2017, shareholders approved an amendment to Article 82 of the Articles of Association of the Company to reduce the size of the Board from 17 to 11.

In line with the approval of shareholders and following the conclusion of the Annual General Meeting, the following Directors voluntarily resigned from the Board effective 8th June:

1. Mr. Joe Hudson
2. Mr. Jean-Christophe Barbant
3. Mrs. Oludewa Edodo-Thorpe
4. Mr. Thierry Metro

The Board wishes to thank all of the Directors who have resigned for their service to the Company and their contributions over the years and wishes them well in their future endeavours.

Yours faithfully,
For: Lafarge Africa Plc



Uzoma Uja
Company Secretary

END



BACKGROUND INFORMATION

Lafarge Africa Plc

Lafarge Africa Plc, a leading Sub-Saharan Africa building materials company is a subsidiary of LafargeHolcim, a world leader in building materials. Listed on the Nigerian Stock Exchange with a presence in Africa's two largest economies, Nigeria and South Africa, Lafarge Africa is actively participating in the urbanization and economic growth of Africa.

Combining its operations in Nigeria - Ewekoro and Sagamu plants in Ogun State, Ashakacem in Gombe State, Mfamosing in Cross Rivers State, Atlas cement in Rivers State and Ready-Mix Nigeria with its varied operations in South Africa, Lafarge Africa has a current installed cement capacity of 14.1Mtpa. This is in addition to strong market leading positions in Aggregates, Ready mix concrete and Fly Ash.

Lafarge Africa leverages on its innovative expertise to provide valued added products and services solutions in the building and construction industry in Sub-Saharan Africa. Additional information is available on the web site at www.lafarge.com.ng

Important disclaimer- forward-looking statement

This document contains forward-looking statements. Such forward looking statements do not constitute forecasts, regarding results or any other performance indicator, but rather trends or targets, as the case may be, including with respect to plans, initiatives, events, products, solutions, and services, their developments and potential.

Although Lafarge Africa Plc believes that the expectations reflected in such forward-looking statements are based on reasonable assumptions as at the time of publishing this document, investors are cautioned that these statements are not guarantees, of future performance. Actual results may differ materially from the forward looking statements as a result of a number of risks and uncertainties, many of which are difficult to predict and generally, in the Lafarge Africa's annual report available on its internet website (www.lafarge.com.ng) and uncertainties related to the market conditions and the implementation of our plans. Accordingly, we caution you against relying on forward looking statements. Lafarge Africa does not undertake to provide updates of these forward-looking statements.

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