



## LAFARGE AFRICA PLC

LAGOS: 31st January 2020

### NOTIFICATION OF CHANGES ON THE BOARD OF LAFARGE AFRICA PLC

Lafarge Africa Plc (“the Company”) hereby notifies the Nigerian Stock Exchange, our esteemed shareholders and the general public of the resignation of Mr. Jean-Philippe Benard from the Board with effect from the 24<sup>th</sup> of January 2020, having decided to pursue his career outside LafargeHolcim Group.

Prior to Mr. Benard’s resignation, he was the Chief Procurement Officer for LafargeHolcim Group and he was appointed to the Board of the Company on the 31<sup>st</sup> of October 2018 as a Non-Executive Director until his resignation.

On behalf of the Board, we thank Mr. Benard for his contributions and wish him the best in his future endeavours.

#### BY ORDER OF THE BOARD

**Adewunmi Alode**  
**General Counsel & Company Secretary**