

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 – Company Secretary

SPONSOR



Stockbrokers Zambia Limited
[Member of the Lusaka Stock 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 Stock 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.

FIRST ISSUED: 10 August 2015

NOTICE OF CLOSURE

OF REGISTER OF MEMBERS AND PAYMENT OF INTERIM DIVIDEND



At a meeting of Directors of Lafarge Zambia Plc held on 7 August 2015 at the Head Office in Chilanga, an Interim Dividend of ZMW 0.25 per share for the financial year ending 31 December 2015 was approved.

In accordance with the requirements of the Securities Act, Chapter 354 of the Laws of Zambia and the Listing Rules of the Lusaka Stock Exchange, notice is hereby given that the Interim dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday, 25 September 2015**.

Warrants in payments will be posted on and during the week of **Monday, 28 September 2015**.

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be downloaded from our Company website, the LuSE website or collected from our Share Transfer Secretaries offices whose details are as provided below:

ShareTrack Zambia

Spectrum House
Stand 10, Great East Road,
Jesmondine, Lusaka

Postal Address:
P O Box 37283
Lusaka, Zambia

Email: sharetrack@scs.co.zm

Website: sharetrackzambia.com

Tel: +260 211 374 791 – 374 794

Tel/Fax: +260 211 374 781

By Order of the Board

Harriet Kapekele-Katongo
Company Secretary