

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]

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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: November 10, 2021



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["LaFarge" or "the Company"]

FURTHER CAUTIONARY ANNOUNCEMENT

In the Cautionary announcement dated 11 June 2021, and in compliance with the Listings Requirements of the Lusaka Securities Exchange, the shareholders of Lafarge Zambia Zambia Plc ("Lafarge" or the "Company") were advised that an agreement for the sale and purchase of 75% of shares in the Company was executed between the Majority shareholders Financière Lafarge SAS ("Financière Lafarge"), Pan African Cement Ltd ("Pan African") and Huaxin (Hainan) Investment Co., Ltd. ("Huaxin") whereby Financière Lafarge and Pan African agreed to sell their shares to Huaxin (the "Transaction") subject to approval by both authorities in Zambia and China.

The Board hereby wishes to inform the market that all relevant approvals have since been obtained and conclusion of the transaction is now underway in line with regulatory requirements.


Accordingly, Shareholders are advised to exercise caution when dealing in the Company's securities until further announcements are made.

By Order of the Board

Chibuye Mbesuma Ngulube
Company Secretary

Issued in Lusaka, Zambia on 10th November, 2021

Lusaka Securities Exchange Sponsoring Broker

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First Issued on 10th November 2021