

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



Lafarge Zambia PLC

[Incorporated in the Republic of Zambia]

Company registration number:	304
Share Code:	LAFARGE
ISIN:	ZM0000000011
Authorised by:	Harriet Kapekele Katongo - Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

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: 14 June 2019



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Incorporated in the Republic of Zambia

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ISIN: ZM0000000011

["LAFARGE" or "the Company"]

RESIGNATION OF CHIEF FINANCIAL OFFICER

Pursuant to Section 3.59 of the LuSE Listing Requirements, the Board of Directors of Lafarge Zambia PLC ("Lafarge" or "the Company"), wishes to announce the resignation of Mr Raphael Chipoma as Chief Financial Officer effective 11th June 2019.

The Board would also like to advise that Mr Jimmy Khan, the Chief Executive Officer, shall assume the role of Chief Financial Officer until the Company finds a replacement for Mr Chipoma.

The Board wishes to thank Mr Chipoma for his service and wishes him the best in his future endeavours.

By Order of the Board

Harriet Kapekele Katongo
Company Secretary

Issued in Lusaka, Zambia on 14 June 2019

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

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