

**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]

Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://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.

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**ISSUED: November 30, 2021**



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["LAFARGE"]

### CHANGE IN DIRECTORATE

Pursuant to **section 3.59** of the LuSE **Listing Requirements**, the Board of Directors of Lafarge Zambia PLC ("the Board") wishes to announce the resignation of the following Directors of the Board effective 26<sup>th</sup> November 2021:

- (a) **Mr Ahmed Hosny Fathallah Khalifa;**
- (b) **Mr Jashmed Jahangir Khan;** and
- (c) **Mr John William Stull.**

The Board also wishes to announce the appointment of **Mr Chai Jianping** as a new Director of the Board and Chief Executive Officer of Lafarge Zambia Plc effective 29<sup>th</sup> November 2021 following the resignation of **Mr Jashmed Jahangir Khan** effective the 26<sup>th</sup> November 2021.

Mr Chai brings over 35 years' experience in the Cement Industry to Lafarge Zambia Plc. He has a Bachelor Degree in Inorganic Non-metallic Materials from Wuhan University of Technology and a Master Degree in Industrial Engineering from Huazhong University of Science and Technology. He joined Huaxin Cement Co., Ltd in July 1987 and has held various roles over the years ranging from manufacturing roles, plant managerial roles, directorate roles and management of overseas businesses.

The Board looks forward to Mr **Chai's** vast contributions to the Company in his capacity as Director on the Board of Directors and Country Chief Executive Officer and wishes him well.

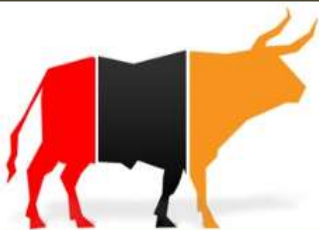
**By Order of the Board**

**Chibuye Mbesuma Ngulube**

**Company Secretary**

**Issued in Lusaka, Zambia on November 30, 2021**

#### Lusaka Securities Exchange Sponsoring Broker



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

**First Issued on November 30, 2021**